

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

**SUBJECT: CUSTODIAL DETENTION
SECURITY INDEX**

FILE NUMBER: 100-358086

SECTION : 46



FEDERAL BUREAU OF INVESTIGATION

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UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: February 10, 1960

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of January 31, 1960, is set forth below.

In January, there was a decrease in pending active matters in the entire field in the security classifications from 15,896 to 15,540. Delinquent matters increased from 1,475 to 1,798. The percentage of delinquent matters increased from 9.2% to 11.6%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the February, 1960, administrative reports.

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The January, 1960, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 decreased from 15,896 to 15,540. Delinquent items increased from 1,475 to 1,798. The percentage of delinquent items increased from 9.2% to 11.6%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>10/31/59</u>	<u>11/30/59</u>	<u>12/31/59</u>	<u>1/31/60</u>
65	567	570	527	634
100	10,707	10,814	10,949	10,337
105	<u>6,379</u>	<u>6,771</u>	<u>6,632</u>	<u>6,747</u>
Total	17,653	18,155	18,108	17,718

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>10/31/59</u>	<u>11/30/59</u>	<u>12/31/59</u>	<u>1/31/60</u>
65	22	37	31	24
100	961	908	897	1082
105	<u>579</u>	<u>611</u>	<u>547</u>	<u>692</u>
Total	1,562	1,556	1,475	1,798

2717

Memorandum for
 RE: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
8/31/59	17,838	2,268	12.7%
9/30/59	16,572	1,914	11.5%
10/31/59	15,432	1,562	10.1%
11/30/59	15,894	1,556	9.8%
12/31/59	15,896	1,475	9.2%
1/31/60	15,540	1,798	11.6%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on January 31, 1960, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during January, 1960.

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	12/31/59	1/31/60	12/31/59	1/31/60
*Phoenix	48	49	8.3%	34.7%
*Miami	324	352	13.3%	30.0%
*Detroit	681	605	11.7%	20.2%
*Norfolk	30	26	3.3%	19.2%
*New York	3808	3818	11.5%	15.4%
*Milwaukee	117	125	9.4%	15.1%
Los Angeles	1635	1497	10.0%	14.2%
Baltimore	346	346	11.6%	13.0%
Cleveland	433	380	14.8%	12.9%
Newark	788	787	7.1%	12.5%
Indianapolis	186	173	13.0%	12.1%
Charlotte	63	51	9.5%	11.8%
Chicago	1108	1048	8.0%	11.7%
Buffalo	305	292	14.4%	11.6%
San Diego	116	107	0.0%	11.2%
Oklahoma City	27	30	11.1%	10.0%
San Francisco	1047	1022	6.7%	10.0%
Albany	163	146	8.6%	9.5%
Atlanta	79	102	10.1%	8.8%
St. Louis	113	115	8.8%	8.7%
Pittsburgh	277	214	16.0%	8.4%
Boston	426	374	8.5%	8.0%
Cincinnati	103	115	8.7%	7.6%
Houston	52	40	1.9%	7.5%
New Orleans	17	56	6.5%	7.1%
Philadelphia	535	482	15.1%	6.2%
Seattle	406	387	8.4%	6.2%
Kansas City	15	105	3.0%	6.0%
Portland	96	125	5.2%	5.6%
New Haven	258	250	11.6%	5.5%
Denver	69	75	7.2%	5.3%
Albuquerque	39	42	2.6%	4.8%
El Paso	29	23	6.9%	4.3%
Dallas	55	53	3.6%	3.8%
Minneapolis	177	288	3.4%	3.8%

*Letter being sent re delinquent status.

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

<u>Office</u>	<u>Active Matters</u>		<u>Percentage Delinquent</u>	
	<u>12/31/59</u>	<u>1/31/60</u>	<u>12/31/59</u>	<u>1/31/60</u>
Richmond	44	33	9.0%	3.0%
Omaha	49	70	5.0%	2.9%
Jacksonville	42	43	7.1%	2.3%
Mobile	62	45	0.0%	2.2%
Washington Field	1083	1098	1.5%	2.1%
Knoxville	16	11	18.8%	0.0%
Little Rock	18	12	16.7%	0.0%
Louisville	26	22	15.4%	0.0%
Springfield	52	62	9.6%	0.0%
Anchorage	12	11	8.3%	0.0%
Salt Lake City	57	42	5.3%	0.0%
Birmingham	36	34	2.8%	0.0%
San Juan	229	242	1.0%	0.0%
Butte	33	28	0.0%	0.0%
Honolulu	19	20	0.0%	0.0%
Memphis	19	20	0.0%	0.0%
San Antonio	19	19	0.0%	0.0%
Savannah	29	22	0.0%	0.0%

Memorandum

DATE: March 9, 1960

TO :

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of February 29, 1960, is set forth below.

In February, there was an increase in pending active matters in the entire field in the security classifications from 15,540 to 15,854. Delinquent matters decreased from 1,798 to 1,511. The percentage of delinquent matters decreased from 11.6% to 9.5%.

Letters are being sent to the offices indicated in Schedule on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the March, 1960, administrative reports.

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The February, 1960, administrative reports from all offices reflect that the total number of matters in classifications 65, 100 and 105 for the period 11/30/59 to 2/29/60, delinquent items decreased from 1,798 to 1,511. The percentage of delinquent items decreased from 11.7% to 8.3%.

The following statistics reflect the status of pending work, including back pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>11/30/59</u>	<u>12/31/59</u>	<u>1/31/60</u>	<u>2/29/60</u>
65	570	527	634	577
100	10,814	10,945	10,887	10,844
105	<u>6,271</u>	<u>6,682</u>	<u>6,747</u>	<u>7,008</u>
Total	18,155	18,109	17,718	17,929

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>11/30/59</u>	<u>12/31/59</u>	<u>1/31/60</u>	<u>2/29/60</u>
65	37	31	24	21
100	902	897	1022	855
105	<u>611</u>	<u>547</u>	<u>692</u>	<u>635</u>
Total	1,556	1,475	1,798	1,511

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
9/30/59	16,572	1,914	11.5%
10/31/59	15,432	1,562	10.1%
11/30/59	15,894	1,556	9.8%
12/31/59	15,896	1,475	9.2%
1/31/60	15,510	1,736	11.6%
2/29/60	15,854	1,511	9.5%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on February 29, 1960, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during February, 1960.

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquents	
	1/31/60	2/29/60	1/31/60	2/29/60
*Oklahoma City	30	22	10.0%	27.3%
*Phoenix	49	48	34.7%	27.1%
*Miami	358	383	30.0%	22.8%
*Denver	75	98	5.3%	23.5%
*Detroit	605	555	20.3%	22.5%
*Chicago	1048	1021	11.7%	15.9%
New York	3818	3830	15.4%	10.4%
Charlotte	51	52	11.8%	13.3%
Buffalo	292	282	11.0%	11.7%
Newark	787	743	12.5%	11.0%
Cleveland	380	477	12.9%	10.0%
Baltimore	346	335	13.0%	10.2%
Albany	146	159	9.5%	10.0%
Springfield	62	42	0.0%	9.5%
San Francisco	1022	1318	10.0%	9.5%
St. Louis	115	118	8.7%	9.3%
Little Rock	12	11	0.0%	9.1%
San Diego	107	113	11.3%	8.8%
Los Angeles	1497	1387	14.2%	8.5%
New Haven	250	251	8.0%	8.0%
New Orleans	56	65	7.1%	7.7%
Houston	40	27	7.5%	7.4%
Boston	374	358	8.0%	7.3%
Seattle	387	352	6.2%	6.7%
Pittsburgh	214	227	3.4%	6.6%
Indianapolis	173	184	12.1%	6.5%
Kansas City	105	116	6.0%	6.0%
Philadelphia	422	518	0.2%	5.3%
Milwaukee	125	118	15.1%	5.1%
Omaha	70	60	2.9%	5.0%
Louisville	22	22	0.0%	4.5%
Norfolk	26	22	19.2%	4.5%
Jacksonville	43	45	2.3%	4.4%
Atlanta	102	97	8.8%	4.1%
Honolulu	20	25	0.0%	4.0%

*Letter being sent re delinquent status.

Memorandum for
 RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	1/31/60	2/28/60	1/31/60	2/28/60
Birmingham	34	34	0.0%	2.9%
Minneapolis	288	295	3.8%	2.4%
Portland	125	106	5.6%	1.9%
Salt Lake City	42	54	0.0%	1.9%
Washington Field	1098	1238	2.1%	1.9%
Albuquerque	42	40	4.8%	0.0%
Anchorage	11	11	0.0%	0.0%
Butte	28	31	0.0%	0.0%
Cincinnati	115	113	7.8%	0.0%
Dallas	53	48	3.8%	0.0%
El Paso	23	31	4.3%	0.0%
Knoxville	11	10	0.0%	0.0%
Memphis	20	18	0.0%	0.0%
Mobile	45	18	2.2%	0.0%
Richmond	33	27	3.0%	0.0%
Savannah	22	22	0.0%	0.0%
San Antonio	19	18	0.0%	0.0%
San Juan	242	252	0.0%	0.0%

UNITED STATES GOVERNMENT

270.

Memorandum

TO :

DATE: 2-12-60

FROM :

SUBJECT: SECURITY INDEX

During the past week, 11 cards were added to the Security Index and 32 cards were cancelled, a net decrease of 21 cards.

The Security Index count as of today is 12,400.

ACTION:

None. For your information.



Memorandum

TO :

Mr. ~~_____~~

DATE: 3-21-60

FROM :

Mr. ~~_____~~

SUBJECT:

SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.

The SAC should destroy by burning the lists furnished in February, 1961. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures
100-358026

1 - SAC, Quantico
1 - Mr. ~~_____~~

JJH:baw
(3)

100-358026-10
NOT RECORDED
10 MAR 25 1960

Handled at Quantico
3-23-60 JH

Assistant Attorney General

March 28, 1960

Director, FBI

MEMORANDUM FOR THE DIRECTOR

Enclosed for the Bureau are 11 copies of a list of names of individuals who have been included in the main portion of the Security Index. These individuals are listed in the main portion of the Security Index. This list is being furnished to the Bureau for information and for use in the Bureau's files. The list is being furnished to the Bureau for information and for use in the Bureau's files. The list is being furnished to the Bureau for information and for use in the Bureau's files.

It is requested that this list be given utmost security.

Enclosure

100-335700

NOTE: Classified as pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

U. S. Government Employees
Foreign Government Employees
Pro-Tito Yugoslavs

JJH:baw
(5)

Delivered
3/29/60

REC-12

10 MAR 28 1960

Memorandum

DATE: 3/12/60

TO :

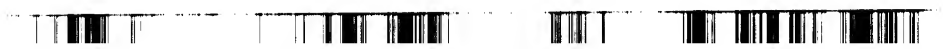
FROM :

SUBJECT: ~~SECURITY INDEX CARD INITIATION~~

There were 10,152 persons represented in the Security Index (as of March 15, 1960). Of the total, 10,000 or 98.7 per cent are on the list.

2. Enclosed A detailed table, enclosed in duplicate, dated March 15, 1960, was also received on the subject by this office, and is being furnished to the Department of State, citizenship, and "Special Agent" in New York to the extent it is enclosed.

Enclosures



KEY TO ABBREVIATIONS USED IN SECURITY INFO

AL Alien
DC Deacon
KF Key Figure
NA Naturalized

NB Native Born
TF Top Functionary
UN Unknown
AEP Atomic Energy Program Employees

COM Communist Party, USA
ESP Espionage Subjects
FGE Foreign Government Employees

GGF United States Government Employees
ISL Independent Socialist League
JFG Johnson Forest Group

NOI Nation of Islam
MIS Miscellaneous
NPR Nationalistic Party of Puerto Rico
PPA Proletarian Party of America

RUS Russian
ASC American Socialist Clubs
SWP Socialist Workers' Party
UNE United Nations Employees

UPR Union of the People for the Establishment
of the Republic of Puerto Rico
YUG Yugoslavain

2723
(ENCL.)

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL Alien
DC Detcon
KF Key Figure
NA Naturalized

NB Native Born
TF Top Functionary
UN Unknown
AEP Atomic Energy Program Employees

COM Communist Party, USA
ESP Espionage Subjects
FGE Foreign Government Employees

GCV United States Government Employees
ISL Independent Socialist League
JFG Johnson Forest Group

NOI Nation of Islam
MIS Miscellaneous
NPR Nationalistic Party of Puerto Rico
PPA Proletarian Party of America

RUS Russian
ASC American Socialist Clubs
SWP Socialist Workers' Party
UNE United Nations Employees

UPR Union of the People for the Establishment
of the Republic of Puerto Rico
YUG Yugoslavain

[illegible]

[illegible]

1. The first column is the number of the case, and the second column is the number of the case in the second column.

UNITED STATES GOVERNMENT

272

Memorandum

TO :

DATE: March 25, 1960

FROM :

SUBJECT: SECURITY INDEX

During the past week, 17 cards were added to the Security Index and 34 cards were cancelled, a net decrease of 17 cards.

The Security Index count as of today is
12,433.

ACTION:

None. For your information.



UNITED STATES GOVERNMENT

Memorandum

2787

TO :

DATE: 3-21-60

FROM :

SUBJECT: SUGGESTION #300-60
SUBMITTED BY SA
KNOXVILLE DIVISION

SUGGESTION: That a form on distinctive colored paper be printed and filed on top of the last serial of security files on individuals. The proposed form would contain a characterization of the subject of that particular security file suitable for inclusion in reports prepared on individuals other than the subject of that particular file. It would be prepared by the Agent to whom the Security Index case is assigned at the time the case is reopened for the annual or semiannual report.

ADVANTAGES: SA indicated it would save Agent and/or correlation personnel time spent in reviewing files for characterization of individuals.

CURRENT PRACTICE: The current practice is to review the file until a suitable characterization is located.

OBSERVATIONS: This suggestion was reviewed by , Domestic Intelligence Division and Investigative Division and they recommend against adoption for the following reasons: (1) Preparation of the material would take considerable clerical and stenographic time and it is felt that such would outweigh the benefits derived therefrom. (2) When looking for a characterization of a particular individual, the case files would have to be reviewed in any event to determine if the data set forth on the form proposed by the suggestor is up to date, as additional material may have been channelized to the files, and (3) Thousands of these characterizations would be prepared on routine subjects, which would either never be used or used very infrequently.

This division agrees that it would not be desirable to adopt this proposal.

RECOMMENDATION: That this suggestion not be adopted. Upon approval, no further action necessary since this idea has previously been acknowledged.

1 - Personnel file of SA

(sent direct)

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: April 1, 1960

FROM :

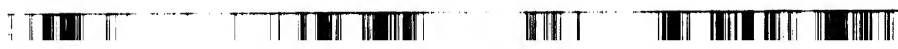
SUBJECT: *C* SECURITY INDEX, *April 1*

During the past week, 13 cards were added to the Security Index and 31 cards were cancelled, a net decrease of 18 cards.

The Security Index count as of today is 12,415.

ACB:m

None. For your information.



UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: April 8, 1960

FROM :

SUBJECT:

SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished to you on March 11, 1960:

<u>Week of:</u>	<u>New Cards</u> <u>Added</u>	<u>Cards</u> <u>Cancelled</u>	<u>Net</u> <u>Change</u>
March 14-16	11	32	-21
March 21-25	17	34	-17
March 28 - April 1	13	31	-18
April 4-8	<u>26</u>	<u>33</u>	<u>-7</u>
Total	67	130	-63

During the above-mentioned period, there was a net decrease in the Security Index of 63.

For your information, during the preceding four-week period, 59 cards were added to the Security Index and 92 cards were cancelled, resulting in a net decrease of 33.

The Security Index count as of today is 12,406.

ACTION:

This is for your information.



Memorandum

TO :

DATE: April 12, 1960

FROM :

SUBJECT: FIELD DELINQUENCY IN SECURITY MATTERS

SUMMARY:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, subversion and foreign intelligence cases in classifications 25, 100 and 103. Trends of these cases as of March 31, 1960, is set forth below.

In March, there was an increase in pending active matters in the entire field in the security classifications from 15,341 to 16,107. Delinquent matters decreased from 1,511 to 1,341. The percentage of delinquent matters decreased from 9.8% to 8.3%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their backlog under control.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the April, 1960, administrative reports.

Memorandum for
 RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The March, 1960, administrative review from all offices reflect that the total pending active matters in classification 65, 100 and 105 increased from 15,854 to 16,107. Delinquent items decreased from 1,511 to 1,160. The percentage of delinquent items decreased from 9.5% to 7.2%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>12/31/59</u>	<u>1/31/60</u>	<u>2/29/60</u>	<u>3/31/60</u>
65	527	634	577	557
100	10,949	10,337	10,344	10,480
105	<u>6,632</u>	<u>6,747</u>	<u>7,005</u>	<u>7,252</u>
Total	18,108	17,718	17,926	18,289

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>12/31/59</u>	<u>1/31/60</u>	<u>2/29/60</u>	<u>3/31/60</u>
65	31	24	21	35
100	897	1032	805	672
105	<u>585</u>	<u>1,052</u>	<u>625</u>	<u>453</u>
Total	1,473	1,708	1,511	1,160

Memorandum for
 RE: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics reflect the total of pending active matters, delinquency, and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD OFFICES

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
10/31/59	15,432	1,562	10.1%
11/30/59	15,894	1,556	9.8%
12/31/59	15,896	1,475	9.2%
1/31/60	15,540	1,792	11.6%
2/29/60	15,254	1,511	9.5%
3/31/60	16,107	1,160	7.2%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on March 31, 1960, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during March, 1960.

Memorandum for
 RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Letters		Percentage Delinquency	
	2/15/40	2/28/40	2/28/40	2/15/40
Savannah	22	31	0.0%	3.0%
Atlanta	333	338	24.8%	22.5%
Memphis	97	83	4.1%	14.5%
Buffalo	13	21	0.0%	14.3%
Phoenix	212	248	11.7%	12.0%
Detroit	48	44	27.1%	11.4%
Charlotte	555	662	23.5%	11.1%
Cleveland	52	57	13.5%	10.3%
Jacksonville	477	422	10.9%	10.1%
New York	45	49	4.4%	10.2%
Chicago	3230	3783	10.4%	10.0%
St. Louis	1021	1023	15.9%	8.6%
Baltimore	112	139	9.3%	8.0%
Norfolk	335	383	10.2%	8.4%
Indianapolis	22	25	4.5%	8.0%
New Haven	164	174	6.5%	7.5%
San Francisco	251	259	8.0%	7.3%
Milwaukee	1313	1406	9.5%	6.6%
Philadelphia	112	143	5.1%	6.3%
Pittsburgh	515	532	5.6%	5.0%
Boston	227	208	6.6%	5.8%
Oklahoma City	358	480	7.3%	5.0%
Portland	22	37	27.3%	3.2%
Newark	106	116	1.9%	5.2%
Springfield	746	728	11.0%	4.6%
Seattle	42	42	9.5%	4.3%
Omaha	331	313	6.7%	4.4%
Louisville	656	763	5.0%	4.3%
San Diego	22	25	4.5%	4.0%
Los Angeles	111	132	8.5%	3.7%
Denver	137	1499	8.5%	3.7%
Albany	53	65	23.5%	3.5%
	153	148	10.0%	3.4%

*Letter being sent re delinquent status.

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquency	
	2/28/52	2/28/53	2/28/52	2/28/53
Cincinnati	113	116	0.0%	3.4%
Mobile	13	30	0.0%	3.3%
Birmingham	34	34	2.9%	2.9%
Minneapolis	235	236	2.4%	2.4%
Salt Lake City	54	44	1.9%	2.3%
Kansas City	116	105	6.0%	1.0%
San Juan	252	220	0.0%	.3%
Washington Field	1233	1172	1.9%	.3%
Albuquerque	40	35	0.0%	0.0%
Anchorage	11	11	0.0%	0.0%
Butte	31	30	0.0%	0.0%
Dallas	48	53	0.0%	0.0%
El Paso	31	19	0.0%	0.0%
Honolulu	25	19	4.0%	0.0%
Houston	27	45	7.4%	0.0%
Knoxville	10	12	0.0%	0.0%
Little Rock	11	13	9.1%	0.0%
New Orleans	65	66	7.7%	0.0%
Richmond	27	40	0.0%	0.0%
San Antonio	18	24	0.0%	0.0%

UNITED STATES GOVERNMENT

2731

Memorandum

TO :

DATE: April 16, 1960

FROM :

SUBJECT:

0
SECURITY INDEX

During the past week, 11 cards were added to the Security Index and 29 cards were cancelled; a net decrease of 18 cards.

The Security Index count as of today is 12,330.

ACTION:

None. For your information.

Memorandum

TO :

DATE: April 22, 1960

FROM :

SUBJECT: *Security Index*

During the past week, 3 cards were added to the Security Index and 20 cards were cancelled, a net decrease of 17 cards.

The Security Index count as of today is 12,376.

ACTION:

None. For your information.



Office Memorandum • UNITED STATES GOVERNMENT

TO :

DATE: 4/22/60

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 12,370 persons represented in the Security Index (as of April 15, 1960). Of the total, 10,597 or 85.6 per cent are communists.

A detailed table, enclosed in duplicate, shows as of April 15, 1960, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures



KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL Alien
DC Detcom
KF Key Figure
NA Naturalized

NB Native Born
TF Top Functionary
UN Unknown
AEP Atomic Energy Program Employees

COM Communist Party, USA
ESP Espionage Subjects
FGE Foreign Government Employees

GOV United States Government Employees
ISL Independent Socialist League
JFG Johnson Forest Group

NOI Nation of Islam
MIS Miscellaneous
NPR Nationalistic Party of Puerto Rico
PPA Proletarian Party of America

RUS Russian
ASC American Socialist Clubs
SWP Socialist Workers' Party
UNE United Nations Employees

UPR Union of the People for the Establishment
of the Republic of Puerto Rico
YUG Yugoslavain

77
ENCLOSURE



KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL Alien
 DS Detcom
 KF Key Figure
 NA Naturalized

 NB Native Born
 TF Top Functionary
 UN Unknown
 AEP Atomic Energy Program Employees

 COM Communist Party, USA
 ESP Espionage Subjects
 FGE Foreign Government Employees

 GCV United States Government Employees
 ISL Independent Socialist League
 JFG Johnson Forest Group

 NOI Nation of Islam
 MIS Miscellaneous
 NPR Nationalistic Party of Puerto Rico
 PPA Proletarian Party of America

 RUS Russian
 ASC American Socialist Clubs
 SWP Socialist Workers' Party
 UNE United Nations Employees

 UPR Union of the People for the Establishment
 of the Republic of Puerto Rico
 YUG Yugoslavain



2733
(ENCL.)

2753
(ENCL)

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. [REDACTED]

DATE: 4-25-60

FROM : Mr. [REDACTED]

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.

The SAC should destroy by burning the lists furnished in March, 1960. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures
100-358086

1 - SAC, Quantico
1 - Mr. [REDACTED]

JJM:ham
(3)

K 101

18 APR 27 1960

APR 26 1960

Handled at Quantico

4-26-60

S

UNITED STATES GOVERNMENT

2735

Memorandum

TO :

DATE: April 25, 1960

FROM :

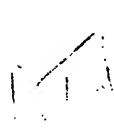
SUBJECT: SECURITY INDEX

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

It is recommended that the attached plastipate of letter to all field offices be approved and forwarded.


Enclosure

1 - Mr. [REDACTED]
1 - Mr. [REDACTED]
1 - Mr. [REDACTED]

[illegible]

April 25, 1960

100-441603-1

1. The first step in the process is to identify the problem or issue that needs to be addressed. This involves gathering information and understanding the context of the problem.

[illegible]

2003

1. Aluminum (Al)
 2. Carbon (C)
 3. Hydrogen (H)
 4. Oxygen (O)
 5. Sulfur (S)
 6. Chlorine (Cl)
 7. Fluorine (F)
 8. Phosphorus (P)
 9. Iron (Fe)
 10. Copper (Cu)
 11. Gold (Au)
 12. Silver (Ag)
 13. Mercury (Hg)
 14. Lead (Pb)
 15. Barium (Ba)
 16. Strontium (Sr)
 17. Calcium (Ca)
 18. Magnesium (Mg)
 19. Sodium (Na)
 20. Potassium (K)
 21. Lithium (Li)
 22. Beryllium (Be)
 23. Boron (B)
 24. Aluminum (Al)
 25. Gallium (Ga)
 26. Indium (In)
 27. Thallium (Tl)
 28. Antimony (Sb)
 29. Arsenic (As)
 30. Vanadium (V)
 31. Niobium (Nb)
 32. Tantalum (Ta)
 33. Vanadium (V)
 34. Niobium (Nb)
 35. Tantalum (Ta)
 36. Vanadium (V)
 37. Niobium (Nb)
 38. Tantalum (Ta)
 39. Vanadium (V)
 40. Niobium (Nb)
 41. Tantalum (Ta)
 42. Vanadium (V)
 43. Niobium (Nb)
 44. Tantalum (Ta)
 45. Vanadium (V)
 46. Niobium (Nb)
 47. Tantalum (Ta)
 48. Vanadium (V)
 49. Niobium (Nb)
 50. Tantalum (Ta)

[illegible]

17 - Philadelphia 13 1 1871

[illegible]

See 1970 [redacted] 1970
captioned [redacted] 1970

100-100000
APR 27 1960
COMM-FBI

1997-07-25



UNITED STATES GOVERNMENT

100-10727

Memorandum

TO :

DATE: 10/11/54

FROM :

SUBJECT: SECURITY INDEX

During the past week, 5 cards were added to the Security Index and 16 cards were cancelled, a net decrease of 11 cards.

The Security Index currently stands at 12,352.

ACTION:

None. For your information.



~~SECRET~~ LIST

9/36

Assistant Attorney General

April 26, 1960

Director, FBI

Washington, D.C.

There is attached hereto a current list of
names included in the main portion of the
Index. Names included in the main portion of the Index
are not included in this list. These individuals coming
within your jurisdiction are listed in separate
pages. Additionally, names of individuals included in the
Index are listed in the main portion of the Index, and the
Bureau field office covering the residence of the
individual.

It is requested that this list be given
utmost security.

Enclosure

100-300000

NOTE: Classified as pertains to Security Index, part
of "Top Secret" Emergency Detention Program of Department.
Espionage Section of Social Section not included. Four
designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Communist Activities

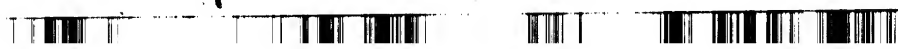
100-300000

REC-10

TDR:flm
(5)

MAY 26 1960

U. S. Government



Memorandum

TO :

DATE: May 6, 1960

FROM :

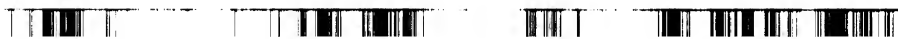
SUBJECT: *SECURITY INDEX*

During the past week, 10 cards were added to the Security Index and 14 cards were cancelled, a net decrease of 4 cards.

The Security Index count as of today is 12,349.

ACTION:

None. For your information.



-60

4

71

ve

These memos are filed as serials and maintained until such time as they would be destroyed under existing rules for destruction of files. (see attachment)

It would save a great deal of filing space at an inestimable annual savings.

None known.

REC-101

☐ Mr. ☐ Mrs. ☒ Miss

Recommendations and comments of Division Head

1. This suggestion has merit for the
reason set forth above. Actually the Memorandum
referred to has served its usefulness.
Recommend favorable consideration.

Current practice or rule
(Include manual citation as well as facts)

(Continued)

Reference is made to Manual of Rules and Regulations, Part II, Section 3, pages 11b and 11c. "6. Destruction of copies of serials. c. Extra copies of correspondence prepared or received for covering leads or for other reasons. (3) Copies of letters, airtels, and memoranda may be destroyed when they have served the purpose for which prepared. Of course, the document constituting the serial must be retained."

This has been interpreted to refer to extra copies of serials prepared for and maintained in one case file, whereas the suggestion I am making concerns copies of memos prepared for and being maintained in other case files. This system of dissemination of memos has replaced the old system of merely indexing all names contained in the original memo.

Memorandum

TO :

DATE: May 9, 1960

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SUMMARY:

Each month, we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of April 30, 1960, is set forth below.

In April, there was a decrease in pending active matters in the entire field in the security classifications from 16,107 to 15,646. Delinquent matters increased from 1,160 to 1,445. The percentage of delinquent matters increased from 7.2% to 9.2%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the May, 1960, administrative reports.

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The April, 1960, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 decreased from 18,107 to 15,646. Delinquent items increased from 1,160 to 1,445. The percentage of delinquent items increased from 7.23 to 9.24.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>1/31/60</u>	<u>2/29/60</u>	<u>3/31/60</u>	<u>4/30/60</u>
65	634	577	557	510
100	10,337	10,344	10,480	10,127
105	<u>6,747</u>	<u>7,002</u>	<u>7,259</u>	<u>7,276</u>
Total	17,718	17,929	18,296	17,913

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>1/31/60</u>	<u>2/29/60</u>	<u>3/31/60</u>	<u>4/30/60</u>
65	24	21	35	21
100	1082	855	672	866
105	<u>692</u>	<u>635</u>	<u>453</u>	<u>558</u>
Total	1,798	1,511	1,160	1,445

Memorandum for
RE: DELINQUENCY IN DOMESTIC INVESTIGATIONS

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
11/30/59	15,894	1,556	9.8%
12/31/59	15,896	1,475	9.2%
1/31/60	15,540	1,798	11.6%
2/29/60	15,854	1,511	9.5%
3/31/60	16,107	1,160	7.2%
4/30/60	15,646	1,445	9.2%

Status of Pending Work by Individual Office

Each office is listed according to the percentage of delinquency on April 30, 1960, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during April, 1960.

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	3/31/60	4/30/60	3/31/60	4/30/60
*Miami	303	376	22.5%	27.2%
*New Orleans	66	54	0.0%	18.5%
*San Diego	132	139	3.8%	16.3%
*Atlanta	83	92 + 9	14.5%	15.7%
Oklahoma City	37	35	5.4%	14.3%
Memphis	21	21	14.2%	14.2%
Cleveland	428	421	10.5%	13.8%
New York	3788	3532 - 256	10.0%	13.0%
Buffalo	248	285 + 37	12.9%	11.9%
Minneapolis	266	245	2.4%	10.6%
Milwaukee	143	128	6.3%	10.2%
Pittsburgh	203	206	5.5%	10.3%
San Francisco	1406	1427 + 21	6.6%	10.1%
Chicago	1023	980	8.6%	9.9%
New Haven	259	287 + 28	7.3%	9.4%
Norfolk	25	32 + 7	8.0%	9.4%
St. Louis	139	130	8.6%	9.2%
Detroit	668	652	11.1%	9.2%
Kansas City	105	55	1.0%	9.1%
Newark	728	662	4.8%	9.0%
Portland	116	80	5.2%	8.8%
Indianapolis	174	157	7.5%	8.3%
Cincinnati	116	114	3.4%	7.9%
Denver	85	77	3.5%	7.8%
Baltimore	383	373	8.4%	7.8%
Louisville	25	26 + 1	4.0%	7.7%
Boston	490	400	5.6%	7.5%
Charlotte	57	42	10.5%	7.1%
Anchorage	11	14 + 3	0.0%	7.1%
Philadelphia	534	534	6.0%	6.7%
Houston	45	31	0.0%	6.5%
Albany	143	142	3.4%	6.3%
Los Angeles	1499	1495	3.7%	5.9%
Mobile	30	18	3.3%	5.6%
Seattle	318	382 + 64	4.4%	5.2%
Omaha	46	39	4.3%	5.1%

*Letter being sent re delinquent status.

Memorandum for
RE: BUREAU POLICY AND CRIME INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	3/31/62	4/30/62	3/31/62	4/30/62
Salt Lake City	44	40	2.3%	5.0%
El Paso	18	20 + 2	0.0%	5.0%
Phoenix	14	50 + 1	11.4%	4.0%
Birmingham	34	51 + 17	2.9%	3.0%
Dallas	53	57 + 4	0.0%	3.5%
Richmond	40	45 + 5	0.0%	2.2%
San Juan	220	201	.9%	.9%
Washington Field	1172	1222 + 50	.3%	.2%
Albuquerque	35	34	0.0%	0.0%
Butte	30	46 + 16	0.0%	0.0%
Honolulu	19	11	0.0%	0.0%
Jacksonville	49	50 + 1	10.2%	0.0%
Knoxville	12	16 + 4	0.0%	0.0%
Little Rock	13	14 + 1	0.0%	0.0%
San Antonio	24	24	0.0%	0.0%
Savannah	31	32 + 1	3.0%	0.0%
Springfield	42	60 + 18	4.8%	0.0%

UNITED STATES GOVERNMENT

Memorandum

DATE: May 18, 1950

TO :

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last report was furnished to you on April 6, 1950:

	New Cards Added	Cards Cancelled	Net Change
<u>Week of:</u>			
April 11-15	11	29	-18
April 18-22	9	23	-14
April 25-29	5	22	-17
May 2-6	10	14	-4
May 9-13	17	87	-70
Total	52	121	-69

During the above-mentioned period, there was a net decrease in the Security Index of 69.

For your information, during the preceding four-week period, 67 cards were added to the Security Index and 136 cards were cancelled, resulting in a net decrease of 69.

The Security Index count as of today is 12,311.

ACTION:

This is for your information.

UNITED STATES GOVERNMENT

Memorandum

2747

TO :

DATE: May 20, 1960

FROM :

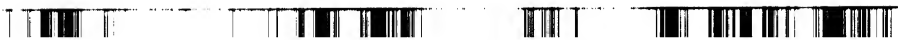
SUBJECT: SECURITY INDEX

During the past week, 12 cards were added to the Security Index and 26 cards were cancelled, a net decrease of 14 cards.

The Security Index count as of today is 12,353.

12,353

None. For your information.



Assistant Attorney General

1 - Mr. [redacted]
1 - Mr. [redacted]

May 20, 1940

Director, FBI

CONFIDENTIAL

There is attached herewith a list of the names of the individuals included in the Security Index. The names included in the main portion of the list are arranged alphabetically. The names included in the separate list are arranged in order of increasing years. Following each name is information indicating age, race, sex, birth date, Bureau file number, and the name of the office or unit of the Federal Bureau of Investigation.

It is requested that this list be given utmost security.

Enclosure

100-302420

NOTE: Classified as pertains to Security Index, part of "Not Secret" program, Information Program of Department. Espionage Section of Special Section not included. Four designated groups are:

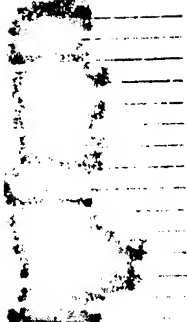
U. S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Foreign Nationals

REC-5

100-302420

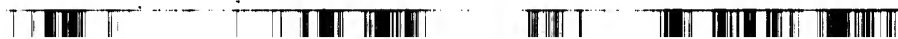
TDR:baw
(5)

15 MAY 24 1940



CONFIDENTIAL

CONFIDENTIAL



Memorandum

TO :

Mr. ~~W. J. Brennan~~

DATE: May 20, 1960

FROM :

Mr. ~~W. J. Brennan~~

SUBJECT :

Security Index (SI) subjects

Enclosed is a list of SI subjects for transmittal to the SAC, Quantico, for storage with other vital records maintained by the SAC.

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and their functions.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.

The SAC should destroy or burning the lists furnished in April, 1960. When the officer has been shown, he should be note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures
100-388066

1 - SAC, Quantico
1 - Mr. ~~W. J. Brennan~~

TTH:baw
(3)

M.B. 5

MAY 25 1960

MAY 31 1960

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: May 27, 1960

FROM :

SUBJECT: FBI INDEXING

During the past week, 14 cards were added to the Security Index and 21 cards were cancelled, a net decrease of 7 cards.

The Security Index count as of today is 12,312.

ACTION:

None. For your information.

Memorandum

DATE: 5/20/91

FROM :

SUBJECT: SECURITY IN THE CEE ANTI-VOLOS

There are 12,000 persons represented in the Security Index (as of May 10, 1969). In the last 1, 12,000 or 12.5 percent of the population.

May 10, 1944, the classification of the subjects by ethnic origin, nationality, tendency, government, sex, race, citizenship, and "special lists." A key to interpretation is included.

Enclosures

DRUG CASE STATISTICS - BY FIELD OFFICE
BASED ON FEDERAL BUREAU OF INVESTIGATION RECORDS AS OF MAY 13, 1960

(1) FIELD OFFICE	(2) TOTAL	(3) ETHNIC/MAJORITY TERM NOT OR ORGANIZATION AFFILIATION											(4) DC			(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE					(8) SPECIAL STATUS							
		DEM	IND	SP	W	MIS	WIR	PPA	RUS	ANC	SMP	UPR	YUD	WHITE	WIR							SP	W	YUD										
		179	6	174	94	276	34	21	89	602	4	1	2,585	DC	EP	TF	Male	Female	NI	NA	AL	U	104	6	1	104	6	1	104	6	1	104	6	1
ALBANY	110	104	1	1					2		2		2,585	30	1		61	40	92	16	2		104	6	1	104	6	1	104	6	1	104	6	1
ALBUQUERQUE	14	14											30	4			0	5	13	16	1		13			13			13			13		
ALBUQUERQUE	6	6											4	2			4	2	6				6			6			6			6		
ALBUQUERQUE	22	22											22	10			10	3	22				22			22			22			22		
ALBUQUERQUE	114	114											37	7	1		77	30	101	15			79	37		79	37		79	37		79	37	
ALBUQUERQUE	2	2											6	12			170	94	206	56	1		242	22		242	22		242	22		242	22	
ALBUQUERQUE	178	178											178	16			107	71	165	11	2		148	10		148	10		148	10		148	10	
ALBUQUERQUE	52	52											14	6			30	12	40	2			42			42			42			42		
ALBUQUERQUE	12	12											6				8	4	12				10	2		10	2		10	2		10	2	
ALBUQUERQUE	62	62											173	44	5		652	373	760	156	18	4	684	241		684	241		684	241		684	241	
ALBUQUERQUE	10	10											26	2			61	10	71				33	47		33	47		33	47		33	47	
ALBUQUERQUE	178	178											178	16			152	40	202	36	2	1	189	52		189	52		189	52		189	52	
ALBUQUERQUE	24	24											10	1			16	8	23				17	7		17	7		17	7		17	7	
ALBUQUERQUE	67	67											20	6			40	26	60	5	1		63	2		63	2		63	2		63	2	
ALBUQUERQUE	430	430											99	33	3		292	147	351	77	11		340	95	3	340	95	3	340	95	3	340	95	3
ALBUQUERQUE	4	4											11	1			3	2	22		2		11	1	1	11	1	1	11	1	1	11	1	1
ALBUQUERQUE	24	24											6	1			18	4	18	2			14	6		14	6		14	6		14	6	
ALBUQUERQUE	67	67											20	6			40	26	60	5	1		63	2		63	2		63	2		63	2	
ALBUQUERQUE	10	10											1	1			6	2	7	1			6	2		6	2		6	2		6	2	
ALBUQUERQUE	10	10											1	1			6	2	7	1			6	2		6	2		6	2		6	2	
ALBUQUERQUE	1	1											1	1			6	2	7	1			6	2		6	2		6	2		6	2	
ALBUQUERQUE	2144	2144											327	104	1		1136	1018	1658	458	35	3	1990	144	20	1990	144	20	1990	144	20	1990	144	20
ALBUQUERQUE	10	10											1	1			6	2	7	1			6	2		6	2		6	2		6	2	
ALBUQUERQUE	10	10											1	1			6	2	7	1			6	2		6	2		6	2		6	2	
ALBUQUERQUE	10	10											1	1			6	2	7	1			6	2		6	2		6	2		6	2	
ALBUQUERQUE	10	10											1	1			6	2	7	1			6	2		6	2		6	2		6	2	
ALBUQUERQUE	10	10											1	1			6	2	7	1			6	2		6	2		6	2		6	2	
ALBUQUERQUE	10	10											1	1			6	2	7	1			6	2		6	2		6	2		6	2	
ALBUQUERQUE	10	10											1	1			6	2	7	1			6	2		6	2		6	2		6	2	
ALBUQUERQUE	10	10											1	1			6	2	7	1			6	2		6	2		6	2		6	2	
ALBUQUERQUE	10	10											1	1			6	2	7	1			6	2		6	2		6	2		6	2	
ALBUQUERQUE	10	10											1	1			6	2	7	1			6	2		6	2		6	2		6	2	
ALBUQUERQUE	10	10											1	1			6	2	7	1			6	2		6	2		6	2		6	2	
ALBUQUERQUE	10	10											1	1			6	2	7	1			6	2		6	2		6	2		6	2	
ALBUQUERQUE	10	10											1	1			6	2	7	1			6	2		6	2		6	2		6	2	
ALBUQUERQUE	10	10											1	1			6	2	7	1			6	2		6	2		6	2		6	2	
ALBUQUERQUE	10	10											1	1			6	2	7	1			6	2		6	2		6	2		6	2	
ALBUQUERQUE	10	10											1	1			6	2	7	1			6	2		6	2		6	2		6	2	
ALBUQUERQUE	10	10											1	1			6	2	7	1			6	2		6	2		6	2		6	2	
ALBUQUERQUE	10	10											1	1			6	2	7	1			6	2		6	2		6	2		6	2	
ALBUQUERQUE	10	10											1	1			6	2	7	1			6	2		6	2		6	2		6	2	
ALBUQUERQUE	10	10											1	1			6	2	7	1			6	2		6	2		6	2		6	2	
ALBUQUERQUE	10	10											1	1			6	2	7	1			6	2		6	2		6	2		6	2	
ALBUQUERQUE	10	10											1	1			6	2	7	1			6	2		6	2		6	2		6	2	
ALBUQUERQUE	10	10											1	1			6	2	7	1			6	2		6	2		6	2		6	2	
ALBUQUERQUE	10	10											1	1			6	2	7	1			6	2		6	2		6	2		6	2	
ALBUQUERQUE	10	10											1	1			6	2	7	1			6	2		6	2		6	2		6	2	
ALBUQUERQUE	10	10											1	1			6	2	7	1			6	2		6	2		6	2		6	2	
ALBUQUERQUE	10	10											1	1			6	2	7	1			6	2		6	2		6	2		6	2	
ALBUQUERQUE	10	10											1	1			6	2	7	1			6	2		6	2		6	2		6	2	
ALBUQUERQUE	10	10											1	1			6	2	7	1			6	2		6	2		6	2		6	2	
ALBUQUERQUE	10	10											1	1			6	2	7	1			6	2		6	2		6	2		6	2	
ALBUQUERQUE	10	10											1	1			6	2	7	1			6	2		6	2		6	2		6	2	
ALBUQUERQUE	10	10											1	1			6	2	7	1			6	2		6	2		6	2		6	2	
ALBUQUERQUE	10	10											1	1			6	2	7	1			6	2		6	2		6	2		6	2	
ALBUQUERQUE	10	10											1	1			6	2	7	1			6	2		6	2		6	2		6	2	
ALBUQUERQUE	10	10											1	1			6	2	7	1			6	2		6	2		6	2		6	2	
ALBUQUERQUE	10	10											1	1			6	2	7	1			6	2		6	2		6	2		6	2	
ALBUQUERQUE	10	10											1	1			6	2	7	1			6	2		6	2		6	2		6	2	
ALBUQUERQUE	10	10											1	1			6	2	7	1			6	2		6								

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
 BASED ON MONTHLY STATISTICAL SECTION RECORDS AS OF MAY 13, 1960

(1) FIELD OFFICE	(2) TOTAL	(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION												(4) DC			(5) SEX		(6) CITIZENSHIP STATUS				(7) RACE				(8) AGE						
		DEM	ISO	CP	MOI	MIS	WPA	RUS	ASC	SWP	UPR	YUG	NO						NA	AL	U	WHITE	BLACK	CHIN	OTHER	AGE	13	14	15	16	17	18	
		10,000	179	66	124	94	876	34	21	89	602	4	1	2,555	626	32	Male	Female	10,000	2,177	104	26	10,705	1,496	10	58	0	13	14	15	16	17	18
ALBANY	110	104												32			61	49	92	16	2		104	6									
ALBANY OFFICE	14	14												4			0	4	13	1			13	6									
ALBANY CITY	6	6												2			4	2	6				6	1									
ALBANY COUNTY	22	22												4			10	3	22				7	15									
ALBANY TOWNSHIP	114	114												32			77	39	101	15			79	37									
ALBANY COUNTY OFFICE	7	7												4			3	4	7				3	4									
ALBANY COUNTY OFFICE	244	244												140			170	94	206	56	1	1	242	22									
ALBANY COUNTY OFFICE	178	178												74			107	71	175	11	2		148	30									
ALBANY COUNTY OFFICE	42	42												16			30	12	40	2			42										
ALBANY COUNTY OFFICE	12	12												0			8	4	12				10	2									
ALBANY COUNTY OFFICE	334	334												173			452	37	770	184	18	4	684	241									
ALBANY COUNTY OFFICE	40	40												24			61	10	77				33	47									
ALBANY COUNTY OFFICE	241	241												80			152	40	202	36	2	1	189	52									
ALBANY COUNTY OFFICE	24	24												10			14	8	23				17	7									
ALBANY COUNTY OFFICE	44	44												25			40	26	60	5	1		63	2									
ALBANY COUNTY OFFICE	439	439												99			292	147	351	77	11		340	95	3	1							
ALBANY COUNTY OFFICE	24	24												13			18	6	22				11	1									
ALBANY COUNTY OFFICE	20	20												6			15	4	18	2	2		14	6									
ALBANY COUNTY OFFICE	47	47												20			56	31	72	14			73	14									
ALBANY COUNTY OFFICE	4	4												1			6	2	7	1			6	2									
ALBANY COUNTY OFFICE	19	19												3			16	3	10				14	5									
ALBANY COUNTY OFFICE	1	1												1			1	1	1				1										
ALBANY COUNTY OFFICE	2144	2144												323			1136	1018	1654	458	35	3	1990	144									
ALBANY COUNTY OFFICE	10	10												3			6	2	10				8	2									
ALBANY COUNTY OFFICE	4	4												1			3	2	5				3	2									
ALBANY COUNTY OFFICE	41	41												6			24	17	27	13	1		41										
ALBANY COUNTY OFFICE	124	124												27			86	44	113	15	1		116	13									
ALBANY COUNTY OFFICE	240	240												51			143	97	254	23	1	1	251	9									
ALBANY COUNTY OFFICE	4	4												3			3	3	3				2	1									
ALBANY COUNTY OFFICE	134	134												13			76	42	114	24			123	15									
ALBANY COUNTY OFFICE	24	24												7			13	10	21				7	16									
ALBANY COUNTY OFFICE	3321	3321												440			1867	1654	2462	792	40	7	2946	109	20	6							
ALBANY COUNTY OFFICE	12	12												4			0	3	0				6	4									
ALBANY COUNTY OFFICE	12	12												7			7	5	12				12										
ALBANY COUNTY OFFICE	21	21												5			15	6	20	1			19	2									
ALBANY COUNTY OFFICE	432	432												100			326	206	437	93	2		441	90									
ALBANY COUNTY OFFICE	40	40												10			26	14	29	11			39	1									
ALBANY COUNTY OFFICE	44	44												21			59	27	68	14	4		70	16									
ALBANY COUNTY OFFICE	44	44												16			53	32	77	6	1	1	82	3									
ALBANY COUNTY OFFICE	14	14												6			10	4	12	2			11	3									
ALBANY COUNTY OFFICE	73	73												27			40	24	60	4			52	21									
ALBANY COUNTY OFFICE	24	24												10			19	0	24	2			27	1									
ALBANY COUNTY OFFICE	10	10												5			8	2	9	1			9	1									
ALBANY COUNTY OFFICE	80	80												16			49	31	70	8	1	1	70	6	1	1							
ALBANY COUNTY OFFICE	1240	1240												300			701	559	1061	175	20	4	1141	90	13	16							
ALBANY COUNTY OFFICE	244	244												51			233	21	251	2	1		226	28									
ALBANY COUNTY OFFICE	1	1												1			1	1	1				1										
ALBANY COUNTY OFFICE	351	351												54			203	148	324	18	9		327	22	1	1							
ALBANY COUNTY OFFICE	24	24												14			17	8	22	3			24	1									
ALBANY COUNTY OFFICE	124	124												27			70	47	100	24	1	1	104	22									

* Items do not add to total column 2, but are included in sections 3,5,6, and 7. Columns EP and TF are included in DC column.

Memorandum

TO :

DATE: June 3, 1960

FROM :

SUBJECT: ^OSECURITY INDEX

During the past week, 7 cards were added to the Security Index and 16 cards were cancelled, a net decrease of 9 cards.

The Security Index count as of today is 12,309.

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: June 9, 1960

FROM :

Security Investigations

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of May 31, 1960, is set forth below.

In May, there was a decrease in pending active matters in the entire field in the security classifications from 15,846 to 15,598. Delinquent matters decreased from 1,445 to 1,308. The percentage of delinquent matters decreased from 9.2% to 8.4%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the June, 1960, administrative reports.

2750

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The May, 1960, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 decreased from 15,545 to 15,538. Delinquent items decreased from 1,445 to 1,308. The percentage of delinquent items decreased from 9.2% to 8.4%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>2/29/60</u>	<u>3/31/60</u>	<u>4/30/60</u>	<u>5/31/60</u>
65	577	557	510	504
100	10,344	10,480	10,127	10,095
105	<u>7,008</u>	<u>7,259</u>	<u>7,276</u>	<u>7,301</u>
Total	17,929	18,296	17,913	17,900

DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>2/29/60</u>	<u>3/31/60</u>	<u>4/30/60</u>	<u>5/31/60</u>
65	21	35	21	15
100	855	672	866	795
105	<u>635</u>	<u>453</u>	<u>558</u>	<u>498</u>
Total	1,511	1,160	1,445	1,308

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD OFFICES

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
12/31/59	15,896	1,475	9.2%
1/31/60	15,540	1,798	11.6%
2/29/60	15,854	1,511	9.5%
3/31/60	16,107	1,180	7.2%
4/30/60	15,646	1,445	9.2%
5/31/60	15,599	1,306	8.4%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on May 31, 1960, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during May, 1960.

Memorandum for
 RE: EFFICIENCY IN SECURITY INVESTIGATIONS

Office	Active Letters		Percentage Delinquent	
	4/30/50	5/31/50	4/30/50	5/31/50
*Mobile	18	18	5.6%	16.7%
*Detroit	652	668	9.2%	16.0%
*Milwaukee	128	127	10.2%	15.0%
Denver	77	75	7.8%	14.7%
Atlanta	92	89	15.2%	13.5%
Buffalo	255	254	11.9%	11.0%
Los Angeles	1495	1559	5.9%	10.0%
Miami	376	206	27.1%	10.0%
New York	3532	3614	13.0%	10.0%
San Francisco	1487	1287	10.1%	10.0%
Chicago	980	1022	9.0%	9.0%
Norfolk	32	32	9.4%	9.0%
Newark	662	605	9.0%	8.0%
Minneapolis	245	222	10.6%	8.1%
Kansas City	55	76	9.1%	7.9%
Phoenix	50	54	4.0%	7.4%
New Haven	287	246	3.0%	7.3%
St. Louis	130	137	9.2%	7.0%
Baltimore	373	410	7.0%	7.1%
Birmingham	51	43	3.9%	7.0%
Pittsburgh	206	212	10.2%	6.6%
Richmond	45	30	2.2%	6.0%
Philadelphia	534	562	6.7%	6.5%
Boston	400	414	7.5%	6.3%
Charlotte	42	43	7.1%	6.3%
Indianapolis	157	140	6.3%	5.0%
Cleveland	457	439	13.0%	5.0%
San Diego	129	130	16.3%	5.0%
El Paso	20	21	5.0%	5.0%
Memphis	21	21	14.3%	4.0%
Seattle	362	362	5.2%	4.0%
Albany	142	202	6.3%	3.0%
Albuquerque	34	26	0.0%	3.0%
New Orleans	54	56	18.5%	3.6%
Louisville	26	30	7.7%	3.3%
Oklahoma City	35	35	14.3%	2.9%
Portland	80	102	2.3%	2.0%
Omaha	39	71	5.1%	2.0%

*Letter being sent re delinquent status.

Memorandum for
 THE ATTORNEY GENERAL IN DEPARTMENT OF IMMIGRATION

City	Public Laborers		Percentage Delinquent	
	1914	1915	1914	1915
Salt Lake City	40	40	5.0%	2.5%
Jacksonville	50	48	1.0%	5.0%
Washington Field	1222	1114	.8%	2.5%
Houston	31	48	6.5%	2.1%
San Diego	201	170	.8%	1.1%
Springfield	60	72	0.0%	1.4%
Anchorage	14	16	7.1%	0.0%
El Paso	40	45	0.0%	0.0%
Cincinnati	114	104	7.9%	0.0%
Dallas	57	67	3.5%	0.0%
Honolulu	11	27	0.0%	0.0%
Knoxville	16	17	0.0%	0.0%
Little Rock	14	10	0.0%	0.0%
San Antonio	24	20	0.0%	0.0%
Savannah	32	30	0.0%	0.0%

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: June 10, 1960

FROM :

SUBJECT: SECURITY INDEX - C-11

The following is a report on the status of the Security Index since the last count was furnished to you on May 10, 1960:

<u>Week of:</u>	<u>New Cards</u>	<u>Cards</u> <u>Cancelled</u>	<u>Net</u> <u>Change</u>
May 16-20	12	26	-14
May 23-27	14	21	-7
May 31 - June 3	7	16	-9
June 6-10	<u>15</u>	<u>5</u>	<u>+10</u>
Total	48	68	-20

During the above-mentioned period, there was a net decrease in the Security Index of 20.

For your information, during the preceding five-week period, 53 cards were added to the Security Index and 121 cards were cancelled, resulting in a net decrease of 68.

The Security Index count as of today is 12,519.

ACTION:

This is for your information.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: June 3, 1960

FROM :

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX

Regarding the question of establishing a reserve index composed of those individuals whose activities in subversive organizations do not quite bring them within the Security Index (SI) criteria, the following proposals are offered.

Each field office presently maintains a Communist Index (CI) separate and apart from the SI designed to represent those individuals who should be continually borne in mind from the standpoint of the security of the country with a view toward possible investigation, interrogation or action at some future date. We propose to rename this index the "Reserve Index." It is felt that this name would be more descriptive as this Index also contains the names of individuals formerly affiliated with subversive organizations other than the Communist Party (CP).

We recognize that some individuals included in this Index represent a greater potential threat than others. For example, individuals in public life who are in a position to exert considerable influence, such as professors who teach the CP line, present more of a threat than would a common laborer. A similar situation exists in connection with our SI and we have taken steps to identify such individuals for priority apprehension. Therefore, in connection with the "Reserve Index" we propose to set up two sections, Section A and Section B.

Section A

We suggest that this Section include those individuals whose subversive activities do not bring them within the SI criteria but who, in a time of national emergency, are in a position to influence others against the national interests or are likely to furnish financial or material aid to subversive elements due to their subversive associations and ideology. Included therein

Enclosure

2758

Memorandum for
RE: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX

would be individuals falling within the following categories:
(1) Professors, teachers and educators; (2) Labor union organizers or leaders; (3) Writers, lecturers, newsmen and others in the mass media field; (4) Lawyers, doctors and scientists; (5) other potentially influential persons on a local or national level;
(6) Individuals who could potentially furnish financial or technical aid.

Maintenance

A reserve index of the names of those individuals falling within Section A to be prepared at the Bureau based upon the field's nomination for inclusion of individuals' names therein with a copy of the index being maintained in the field and at the Bureau the same as is done in the case of our CI cards.

We feel that the cases on these individuals should be brought up to date annually and evaluated for SI purposes or for retention in the "Reserve Index."

Section B

This Section of the "Reserve Index" could be handled as we are now handling the present CI in the individual field offices.

Standards for inclusion of names in the "Reserve Index" would, at present, be similar to the standards for inclusion in the CI now being maintained in the field offices. Attached for information is a copy of such standards.

For additional information this Index has been scheduled for discussion at the forthcoming Internal Security - Espionage Conference on June 9-10, 1960, the discussion to cover such points as the current adequacy of our standards for inclusion in the Index and the question as to whether we should establish a systematic review on a periodic basis of the cases on the individuals listed in the Index. Following discussion of this matter at the forthcoming Conference, appropriate recommendations will be submitted concerning these problems.

Memorandum for
AS: SECURITY INVESTIGATIONS OF INDIVIDUALS
COLLECTIVE INDEX

ACTION:

If you approve, the presently constituted CI will be set up along the lines set forth previously herein. It is believed that by so doing we will have a special group of individuals listed therein who should receive priority consideration with respect to investigation and/or other action following the apprehension of our CI subjects.

COMMUNIST INDEX STANDARDS

I. Membership in a basic revolutionary organization over five years ago, together with some indication of continuing sympathy for the communist movement within the past five years and no reliable evidence of defection.

II. Unverified allegations of such membership within the past five years, coupled with some evidence or information indicating activity or sympathy for the subversive cause within the same period.

III. Leadership in a substantial capacity in a major subversive front group over three years ago, together with some evidence of continuing activity or sympathy for the subversive cause within the past three years and no reliable evidence of disaffection.

IV. Current subversive front membership and/or activity, together with evidence of sympathy for the subversive cause or antagonism toward the present form of government not warranting placing on the Security Index.

V. Membership in the Nation of Islam.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 4/22/40

FROM : SAC, San Juan

SUBJECT: [illegible]

It is suggested that a rubber stamp, reading as follows, be used in opening and assigning Security Index cases for approval and distribution:

Reopened, SJ 60

For [illegible]

Assigned to [illegible]

The clerk charged with handling S.I. ticklers, will file files on which reports are due for a given month, and place a stamp to this effect showing due date, and forwards the file to the supervisor for assignment.

Following, continuing, the assignment clerk prepares the assignment card, serializes the memorandum, prepares a charge-out slip (FD-5), which she places in the file, and forwards the memo and the assignment card to the pertinent agent.

When the memorandum is returned, the file is again opened, the charge-out slip is removed, and the memorandum is placed in the file.

Stamp to be used on the top serial in the file will be: Reopening Slip (FD-5) by the clerk handling the S.I. ticklers. The first two lines to be filled in prior to submission to the supervisor.

Name of Agent to whom assigned to be filled in by the supervisor, and supervisor's initials placed on the last line.

2 Bureau
1 San Juan

3753
Memo to the Director, 1/13/60
Suggestion for Further Study

Disadvantages

None anticipated

Advantages

Use of stamp by clerk saves time in that no memo need be prepared.

Assignment by supervisor includes writing only of name of agent to whom the case is to be assigned (at present, when he writes on the memo, "Open and Assign SA _____" or "OEA SA _____" and his initials.

Assignment Clerk attaches Assignment Card to Continuation Slip and forwards both to agent. This obviates need for Change Out Slip (TT-5), which must otherwise be prepared, filled, and subsequently processed and placed in the file. The stamp, with the stamp, informs the agent the type of work to be done, and the Bureau deadline date. The stamp, with the information filled in, constitutes a permanent record of assignment action.

Memorandum

TO :

DATE: June 12, 1960

FROM :

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS - RESERVE INDEX

Your memorandum to [redacted] dated 6-8-60 recommends that the presently constituted Communist Index be renamed the "Reserve Index." It also recommended a division of the Index into Section A and Section B, with Section A containing the names of those individuals who are considered as not being within the Security Index criteria, but who are in a position to influence others against the national interests or are likely to furnish material financial aid to subversive elements due to their ability to contact with an ideology. Your recommendations with respect thereto were approved.

The Reserve Index was discussed at the Internal Security - Espionage Conference of 6/9-10/60. The Conference recommended a review of the Reserve Index at this time to include (1) certification of residence and employment and (2) the review of the index. Further, additional investigation warranted or further an interview with the individual should be considered. During the course of this review those individuals whose names should be included in Section A are to be selected and appropriate recommendations be filed to the Bureau. The Conference felt that if additional investigation was warranted in these cases or if the file contained unreported information, reports should be submitted. The Conference recommended that the review of the Reserve Index be accomplished over a 12-month period.

The Conference considered the present standards for inclusion of individuals' names in the Reserve Index. The Conference felt that the present standards for inclusion of individuals' names in this Index should be revised in order to insure that it fully represented a list of individuals who should be considered for investigative and/or other action following apprehension of Security Index subjects. Specific standards were recommended and are attached hereto.

1 - 1-43 (Internal Security - Espionage Conference)
Enclosures

2757

Memo #1
RE: SECURITY INVESTIGATIONS OF INDIVIDUALS - RESERVE INDEX

ACTION:

If you agree, there is attached a proposed SAC letter, containing instructions with regard to a current review of the Reserve Index; establishment of Section A and Section B of the Reserve Index; and names of this Index, and investigative attention and/or other action to be applied to individuals whose names are listed therein.

I believe - for some
instructions with
regard to the review
this program
should be changed
to a more recent

6/14/64

Logan
J. J.

Memorandum

DATE: June 16, 1960

TO :

FROM :

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS - RESERVE INDEX

In connection with the establishment of the Reserve Index, the division of the Index into two sections, Section A and Section B, and the current review that is being instituted of the Reserve Index, details of which were set out in my memorandum of June 15, 1960, (attached) commented that it was thought that personal interviews with subjects under this program should be kept to a minimum. The Director agreed with this observation.

In connection with interviews of subjects of security investigations we currently require the field to obtain Bureau authority in all instances where a delicate situation exists and a greater than usual risk is involved, such as interviews with individuals employed in the newspaper, education and religious fields, radio and television industry, publishing houses and labor leaders. This requirement would virtually force the field to seek Bureau authority to interview in every instance in which an individual's name is included in Section A of the Reserve Index. To insure that we have complete control over interviews with all individuals whose names are included in Section A of the Reserve Index, Manual provision dealing with this subject matter, presently under preparation, will specify that during the current review and during the subsequent annual review of cases of individuals whose names are included in this Section, Bureau authority must be obtained in each instance prior to interview.

ACTION:

We will closely follow this matter and in each instance in which it appears that chances of embarrassment to the Bureau as a result of an interview with one of these subjects outweigh the possible advantages to be gained from such, authority to interview will be denied.

Enclosure

RESERVE INDEX STANDARDS

1. Membership in a basic revolutionary organization subsequent to January 1, 1949, together with some indication of sympathy or association with such an organization or a subversive front organization subsequent to the reported membership and no reliable evidence of defection.
2. Investigation has failed to substantiate allegations of membership in a revolutionary organization within the past 5 years, and coupled with some evidence, or information, indicating activity, association or sympathy for the subversive cause within the same period, and no reliable evidence of defection.
3. The individual, within the past 5 years, by his associations, writings, financial support or conduct in relation to and support of subversive organizations or the international communist movement is in a position to influence others at the time of a national emergency and no reliable evidence of defection.
4. Leadership or substantial activities in a major subversive front group over 3 years ago, together with some evidence of continuing activity, association or sympathy for the subversive cause within 3 years and no reliable evidence of defection.
5. Membership in a subversive front organization within the past 3 years and no reliable evidence of defection.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: June 17, 1960

FROM :

SUBJECT: SECURITY INDEX

During the past week 17 cards were added to the Security Index and 11 cards were cancelled, a net increase of 6 cards.

The Security Index count as of today is 12,325.

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: June 21, 1960

FROM :

SUBJECT: INTERNAL SECURITY - ESPIONAGE CONFERENCE
JUNE 9 - 10, 1960

NATION OF ISLAM

The 1960 Internal Security - Espionage Conference in October, 1959, considered the problem presented by the Nation of Islam, which is an all Negro violently racist and anti-United States Government semireligious organization. The question examined at that time was whether the Bureau was devoting sufficient attention to the organization and particularly whether the basis for opening cases on individual members was sound. The Conference recommended certain changes which were adopted and further recommended that the question of investigation of members of the Nation of Islam be considered at the next Internal Security - Espionage Conference.

We presently investigate members of this organization who are reported to be (1) functionaries or leaders or (2) active participants carrying out fanatical and disloyal aims of the organization.

Our investigative activity in this field was discussed at the Internal Security - Espionage Conference of June 9-10, 1960, and the Conference was of the unanimous opinion that our present approach to the problem presented by the Nation of Islam is sound and that no changes should be made therein. Cognizance was taken of the fact that we have included in the Security Index the backbones of the organization, namely, the leaders and active participants in carrying out the fanatical aims and purposes of the organization.

ACTION:

We will make no change in the coverage given this group at this time.

~~CONFIDENTIAL~~

June 11, 1950

Director, FBI

275

EXHIBIT 100-350036

There is a special investigation of the
... in the ... and with the ...
... of the ...
... of the ...
... of the ...

It is requested that this be given
... of the ...

Enclosure

100-350036

NOTE: Classified as pertaining to Security Index, para
of "Top Secret" ...
... of Special Section not included. Item
designated "Top Secret".

U. S. Government Employees
United Nations Employees
Pro-Tito Yugoslavs

[Handwritten notes and stamps]

[Handwritten notes and stamps]

REC-25
JUN 14 1950
JUN 23 1950
MAIL ROOM TELETYPE UNIT

Memorandum

TO :

DATE: June 21, 1969

FROM :

SUBJECT: SECURITY INDEX

During the past week, 12 cards were added to the Security Index and 10 cards were cancelled, a net decrease of 6 cards.

The Security Index count as of today is 12,812.

ACTION:

None, for your information.



UNITED STATES GOVERNMENT

Memorandum

TO : Mr. J. Edgar Hoover

DATE: *June 22, 1964*

FROM : SAC, NEW YORK (100-158541)

SUBJECT: [REDACTED]

Transferred from JF to one of the following: (1) JF, for
for transmittal to the SAC, Seattle, for storage with other related
records maintained by him;

- 1) Alphabetical list of security index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unclear.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.

UNRECORDED

(C) SECURITY INVESTIGATIONS OF INDIVIDUALS - RESERVE INDEX --
The presently constituted Communist Index will henceforth be known
as the "Reserve Index."

Institute a review of the Reserve Index. In conducting
this review the following minimum steps are to be taken in all
instances.

1. Verify residence and employment.
2. Conduct an indices search and file review to
determine whether investigation is warranted at this
time or whether an interview with the individual is
deemed desirable. Interviews with the individuals will
be handled in accordance with current Bureau instructions
set forth in Section 87D of the Manual of Instructions.
3. If additional investigation is conducted or
if there is unreported information of a subversive nature
contained in the files, a report must be submitted.

The re-examination of the Reserve Index may be made in
equal monthly divisions for one year. Advise the Bureau quarterly
of your progress.

Recognizing that some individuals included in the Reserve
Index represent a greater potential threat in time of an emergency
than do others, this Reserve Index is being divided into two
sections, Section A and Section B. Each is discussed separately
herein.

SECTION A

Section A of the Reserve Index is designed to retrace
a special group of individuals who should receive priority con-
sideration with respect to investigation and/or other action fol-
lowing the apprehension of our Security Index subjects.

Section A of the Reserve Index should include those
individuals whose subversive activities do not bring them within
the Security Index criteria, but who, in a time of national
emergency, are in a position to influence others against the
national interest or are likely to furnish material financial
aid to subversive elements due to their subversive associations
and ideology. Included in Section A will be those individuals
falling within the following categories:

6/21/60
SAC LETTER NO. 60-30

- 1 -

NOT RECORDED
102 JUN 30 1960

58 JUL 1 1960

1. Professors, teachers and educators.
2. Labor union organizers or leaders.
3. Writers, lecturers, newsmen, entertainers and others in the mass media field.
4. Lawyers, doctors and scientists.
5. Other potentially influential persons on a local or national level.
6. Individuals who could potentially furnish material financial aid.

During the course of the re-examination of the Reserve Index, those individuals falling within the above criteria for inclusion in Section A should be selected therefrom, handled in accordance with the above instructions and, thereafter, nominated for inclusion in Section A of the Reserve Index. Appropriate forms for this purpose will be forwarded all offices in the immediate future. Attached to the form recommending the inclusion of the individual's name in Section A of the Reserve Index should be a succinct summary setting forth the basis for your recommendation. If no further investigation is warranted in the case at this time or if no report is accompanying the recommendation, a statement to that effect should appear on the page containing the succinct summary.

Investigations of individuals listed in Section A of the Reserve Index are to be brought up to date annually, and they are to be considered for Security Index status or retention in the Reserve Index. As a minimum, the previously mentioned investigative steps will be taken, including the submission of reports in the event additional subversive data is developed. Changes in residence and/or employment should be submitted to the Bureau on forms to be furnished the field in the immediate future. The administrative handling of the reopening of these cases should be similar to that in the case of annual reports in Security Index cases.

Section A of the Reserve Index will be maintained in the field and at the Seat of Government in the same manner as our Security Index except that this Index will be maintained only alphabetically. A copy of the Index will be relocated away from headquarters city in the same manner as the Security Index and at the same location. To avoid confusion with the Security Index, however, distinctive colored cards and forms used in connection therewith will be utilized.

6/21/60
SAC LETTER NO. 60-30

~~SECRET~~
2

SECTION B

Section B, containing the names of the remaining individuals included in the Reserve Index, will be maintained in the field in the same manner in which the Communist Index is now being maintained.

Upon the deletion of a subject's name from the Security Index based upon the application of the Security Index criteria, it will be necessary to consider whether his name should then be placed in Section A of the Reserve Index. If his name should so be included, submit an appropriate recommendation. If the facts do not justify the inclusion of his name in Section A, the canceled Security Index card should be filed in Section B in accordance with current practice.

Standards for Inclusion of Names in the Reserve Index

The standards for inclusion of individual's names in the Reserve Index were discussed at the Internal Security - Espionage Conference composed of representatives from certain field offices and Bureau supervisors and officials held at the Bureau on June 9-10, 1960. The Conference recommended revision of our present standards for the inclusion of individual's names in the Reserve Index to insure that it fully represents a list of individuals who should be considered for investigation and/or other action following apprehension of our Security Index subjects. The revised standards follow:

1. Membership in a basic revolutionary organization subsequent to January 1, 1949, together with some indication of sympathy or association with such an organization or a subversive front organization subsequent to the reported membership and no reliable evidence of defection.
2. Investigation has failed to substantiate allegations of membership in a revolutionary organization within the past five years, coupled with some evidence or information indicating activity, association or sympathy for the subversive cause within the same period, and no reliable evidence of defection.
3. The individual, within the past five years, by his associations, writings, financial support or conduct in relation to and support of subversive organizations or the international communist movement is in a position to influence others at the time of a national emergency and no reliable evidence of defection.

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4. Leadership or substantial activities in a major subversive front group over three years ago, together with some evidence of continuing activity, association or sympathy for the subversive cause, within three years and no reliable evidence of defection.

5. Membership in a subversive front organization within the past three years and no reliable evidence of defection.

It is not desired that a wholesale review of closed security cases be conducted in efforts to identify additional individuals whose names should be included in the Reserve Index under the revised standards. However, such names should be added as the cases come to the attention of Agents handling security work.

Very truly yours,

John Edgar Hoover

Director

6/21/60
SAC LETTER NO. 60-30

~~4~~
4

Memorandum

TO :

DATE: June 22, 1960

FROM :

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
RESERVE INDEX

Approval has been obtained for the establishment of the Reserve Index at the Bureau composed of individuals with subversive backgrounds not meeting the Security Index (SI) criteria but who, in a time of national emergency, are in a position to influence others against the national interests, and appropriate instructions concerning this matter have been forwarded to the field.

Recommendations for inclusion of names in this Index are to be submitted to the Bureau and we propose to maintain the Index similar to the present SI. However, we feel that the Index cards should be printed on blue 5 x 8 cards to distinguish from SI cards.

Five Reserve Index cards are to be printed in each instance, one card will be maintained alphabetically in the Voucher - Statistical Section, one card will be maintained alphabetically in each 1000, one card will be forwarded to Quantico and the cards will be forwarded to the field. It has been determined that an adequate supply of blue cards are in the possession of the Voucher - Statistical Section. However, these cards do not contain descriptive data on one side as is true in the case of SI cards. It is felt that a supply of cards printed with the descriptive data should be ordered for future use. The initial order should be for 10,000 cards.

RECOMMENDATION:

Refer to the Administrative Division, Attention: Voucher - Statistical Section, in order that (1) the mechanics for the handling of field's nominations for Section A of the Reserve Index may be set up and (2) in order that a supply of blue cards bearing the descriptive data may be ordered.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 6/21/40

FROM :

SUBJECT: ~~SECURITY INDEX CARD STATISTICS~~

There are 12,323 persons represented in the ~~Security Index~~
Index (as of June 15, 1940). Of the total, 10,000 or 81%
are ~~containing~~ 16,117.

A detailed table, enclosed in duplicate, shows as of
June 15, 1940, the distribution of the subjects by field office,
nationalistic tendencies, dangerousness, sex, race, citizenship,
and "special lists." A key to abbreviations is enclosed.

Enclosures

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
COM	Communist Party, USA
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
NPR	Nationalistic Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
UPR	Union of the People for the Establishment of the Republic of Puerto Rico
YUG	Yugoslavian

ENCLOSURE

DA-222 USE MONITOR-STAT. TECH. SECT. ON RECORDS AS OF JUNE 15, 1964

<div>2766</div> <div>(ENC)</div> <div>(3) NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION</div>																						
<div>BASED ON MAGAZINE-STAT. FILE SECTION HEADINGS AS OF JUNE 15, 1960</div>																						
<div>(4) Total</div> <div>(5) Male</div> <div>(6) Civilian Status</div> <div>(7) Total</div>																						
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1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	1						

* Items do not add to total column 2, but are included in sections 3, 5, 6, and 7. Columns KP and TF are included in DQ column 2.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: June 23, 1960

FROM : L

SUBJECT: SECURITY INSTITUTIONS OF FIFTYTHREE
RESERVE INDEX

SAC Letter 60-20 (C) dated June 21, 1960, contained instructions to the field with respect to the establishment of the Reserve Index, the broadening of the Reserve Index Sections A and B, and the review of the Reserve Index.

Numerous changes in Section 87D of the Manual of Instructions are necessary and appropriate. Manual changes are attached.

In addition, the Manual of Instructions, Section 87D, currently provides only that the field will advise the Bureau by letter of the death of a Security Index subject. For the completion of the Department's files we have been directing letters to the Department in such cases. The attached manual change includes a requirement that the field submit letterhead memoranda in the case of the death of Security Index subjects. A copy of the letterhead memorandum will be disseminated to the Department, thus eliminating the necessity for the preparation of a letter at the Bureau.

ACTION:

If you approve, the attached manual changes should be forwarded to the Training and Inspection Division for appropriate attention.

Enclosure

1 - Training and Inspection District #1
1 -
1 -
1 -

the "Black Book" and "Communist in America" as
pages 14 and 15, and a column in the Washington Post
July 14, 1941 entitled therefore:

6. PROPERTY LOSS

(1) 19-096

[illegible]

(2) *Individuals to be included*

This is due to the fact that the Government has been unable to obtain sufficient quantities of raw materials, particularly rubber, for the production of tires and other essential items.

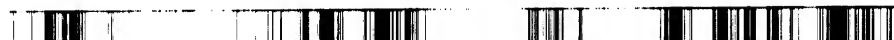
(c) During the period 1967-1970, the organizational development in the United States with some indication of the impact of the organizational development on the subsequent to the reported success of the organizational development.

(b) Investigation was failed to substantiate allegations of a Jewish or a racialist organization in the past five years.

NOTE: See memo to dated 6/21/50, captioned
"Security Investigations of Individuals - Reserve List."
No Handbook changes necessary.

(22)

PAGE NO. [] LINE TYPE UNIT []



*Proposed Changes in Section 87D of the
Manual of Instructions*

with some evidence or information indicating activity, association or sympathy for the cause, within the past three years, and no reliable evidence of defection.

(c) The individual, within the past five years, in his associations, writings, financial support or conduct in relation to and support of subversive organizations or the international communist movement is in a position to influence others at the time of a national emergency and no reliable evidence of defection.

(d) Leadership or substantial activities in a major subversive front group over three years ago, together with continuing activity, association or sympathy for the subversive cause within three years and no reliable evidence of defection.

(e) Membership in a subversive front organization within the past three years and no reliable evidence of defection.

(3) Arrangement

This Index is to be maintained in two sections, Section A and Section B. Each Section will be maintained alphabetically on 3 x 5-inch cards.

(a) Section A

Section A of the Reserve Index is designed to represent a special group of individuals who should receive priority consideration with respect to investigation and/or other action following the apprehension of Security Index subjects.

Section A should include those individuals whose subversive activities do not bring them within the Security Index criteria but who, in a time of national emergency, are in a position to influence

Section 10 of the
Act.

II. *Periodic Review of the Index*

Investigation of the Index should be conducted at least once a year. The results of the investigation should be reported to the Committee on the Index.

Changes in the Index should be made only after a thorough investigation of the facts and circumstances involved.

If there is a change in the Index, the Committee should submit a report to the President.

III. *Changes in the Index*

Changes in the Index should be made only after a thorough investigation of the facts and circumstances involved.

Deletions from the Index should be made only after a thorough investigation of the facts and circumstances involved.

Changes in the Index should be made only after a thorough investigation of the facts and circumstances involved.

(b) *Section B*

This section will apply to all other individuals included in the Index. The Index will be maintained only in the field office.

Changes in the Index will be made only after a thorough investigation of the facts and circumstances involved.



person or organization of the
... ..

... ..
... ..
... ..

... ..
... ..

Organizational classification of
... ..
... ..
... ..
... ..
Office file number

In and position or association
in a subversive group or
date of this information

(5) Removal and deletion of cards

Section cards on individuals who
become security or
become subjects of
... .. in the case of Section 2
... ..

Subjects of Section 2
interfered the
following
bureau authority

12. Deletion of Section 2 cards

The sentences reading "Section Security Index card
... ..
... ..
... ..

removed from the bottom of the
index of the...

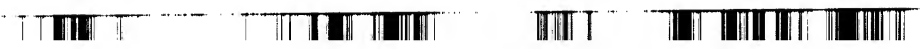
...the ...
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All references to the ...
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Memorandum

DATE: June 28, 1960

TO :

FROM :

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
SECURITY INDEX CRITERIA

Inspector [redacted] and I conferred with [redacted] of the Internal Security Attorneys and [redacted] of the Internal Security Division on 6/27/60. The application of the Security Index (SI) criteria (attached) to the individual cases was discussed.

From the discussion it was clear that the application of the criteria by the Bureau and the Departmental attorneys to the individual cases was in accord. Particular discussion surrounded the application of item (D) of the criteria. It was the consensus of opinion that this particular point of the criteria should be applied sparingly and with sound judgment as to the potential dangerousness of the individual subject. Among the type of cases now arising are individuals with long Communist Party (CP) history who were in membership within the past five years. It was felt that this long history in the CP should be given greater weight in determining an individual on the SI and that usually some "red" factor will exist in the individual case such as, working in the Lenin School, service during the Spanish Civil War, leadership training or participation or activity during the underground period of the CP in the United States.

It was recognized that the facts in each individual case must of necessity govern the decision as to the retention on the SI. However, all of the individuals participating in the discussion felt that there was a meeting of the minds between the Bureau and the Department in the broad application of all four points of the SI criteria.

ACTION:

This is being submitted as a matter of record.

Enclosure

SECURITY INDEX CRITERIA

(A) Subject has had membership or participation in the activities of a basic revolutionary organization within the last 5 years as shown by overt acts or statements established through reliable sources, informants, or individuals.

(B) Subject has had membership or participation in the affairs of one or more front organizations, which adhere to the policies and doctrines of a revolutionary group, in a leadership capacity or by active substantial participation in the furtherance of the aims or purposes of the front organizations within the last 3 years as shown by overt acts or statements established through reliable sources, informants, or individuals.

(C) Investigation has developed information that an individual, though not a member or a participant in the activities of a subversive organization, has anarchist or revolutionary beliefs and is likely to seize upon the opportunity presented by a national emergency to endanger the public safety as shown by overt acts or statements within the last 3 years established through reliable sources, informants, or individuals.

(D) Although investigation has failed to establish overt acts or statements on the part of a subject within the time limits set out above, facts have been developed which clearly and unmistakably depict the subject as a dangerous individual who could be expected to commit acts inimical to the national defense and public safety of the U. S. in time of emergency.

2764
RECORDED

JUL 30, 1949

INTERNAL SECURITY - C
THREAT TO NATIONAL DEFENSE

1. Origin

Presidential Directive, 1947, established the Federal Bureau of Investigation (FBI) and the Central Intelligence Agency (CIA) as the primary agencies for the protection of internal security. The FBI is the lead agency in the internal security field, and the CIA is the lead agency in the foreign intelligence field. The FBI's primary mission is to protect the internal security of the United States, and the CIA's primary mission is to collect and analyze foreign intelligence. The FBI's internal security branch is responsible for the investigation and prosecution of subversive activities, and the CIA's foreign intelligence branch is responsible for the collection and analysis of foreign intelligence.

2. Purpose

The purpose of this document is to provide a summary of the internal security field. Because of affiliation with subversive organizations, a potential threat to the internal security of the United States exists. In the event of an emergency and the development of evidence of violations of Federal statutes on the part of such individuals, it is determined that a subject poses a potential threat to the internal security of the United States. For this reason, the subject is being included in the internal security field.

3. Scope

Field wide.

4. Tie In With Other Agencies

Closely related is the FBI, which is the lead agency for the handling of individuals involved in the security field in the event of an emergency. Also closely related are the various programs of other Government agencies, such as the National Security Agency (NSA), which is responsible for the collection and analysis of foreign intelligence, and the National Defense Science and Engineering Administration (NDSEA), which is responsible for the research and development of defense technologies.

- 1 -
- 1 -
- 1 -

(Security Index) - *Ind*

NOT RECORDED
JUL 31 1949



0107-1-1-0

0107-1-1-0

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DISSEMINATION - HIGHLY SENSITIVE INFORMATION

Security reports are disseminated to various interested agencies throughout the Executive Branch of the Government. It is the policy of the Federal Control Section to ensure that the dissemination of such information is controlled and that the responsibility of each dissemination necessitates careful and thorough evaluation of each report to assure that it is adequately sensitive to the information contained therein.

Security programs of other branches of the Executive Department have a large impact on information disseminated by the FBI. Following the Parker vs. Los Angeles decision, the FBI has been consistently concerned with the possibility of the subjects of security clearance being confronted with the witnesses against them (19-55). There has been an increasing tendency on the part of primarily the United States Coast Guard and the intelligence agencies on the military to request of the Bureau the availability and identities of various sources, set forth in our reports, for utilization in administrative hearings in connection with security programs handled by these agencies.

Receipt of requests from such agencies for availability of witnesses are referred to the field with appropriate instructions. The final decision with respect to whether a witness can be made available to the requesting agency is in each instance made at the Bureau. It is necessary to consider the possible effect on the Bureau's internal security responsibilities should the witness be made available for testimony. In addition, when advising the field of the availability of the potential witnesses, it is recommended that we also advise that no information contained in our files reflecting upon the reliability or credibility of such witnesses.

During the period January 1 - June 30, 1960, we received requests concerning the availability of approximately 300 witnesses of which 57 were made available as potential witnesses in administrative hearings conducted by other agencies of the Executive Branch.

ACTION:

This program and various facets thereof will continue to receive close attention in this Section.

CHURCH. 121

3

(also West Africa: 5-1-58). "It appears that certain critical elements were required to establish in certain Far East countries, such as China, i.e. key figures, top functionaries.

To insure that current information is available to the Bureau in its official capacity, the Bureau has been designated as the official repository for all information received by the Executive Branch of the Government.

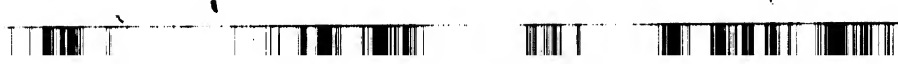
All offices participate in this program.

Closely related to the Emergency Detention Program, which deals with individuals who are considered a potential danger to the community, is the Emergency Program.

As of 6-15-68 there were 12,342 "B" subjects, and as of 6-15-68 at least 10,000 "C" subjects. The "B" subjects are those who are reported; many of the "C" subjects are those who are not reported. 33 individuals considered as "top three for this."

1111 JUL 5 1951

1



Memorandum for
RE: INVESTIGATIVE SECTION
1. GENERAL EXAMINATION
2. INVESTIGATIVE PROGRAM

highest degree of leadership in subversive organizations and their activities are consistently being followed. (C) Key individuals - individuals who are known to be active in subversive organizations. These individuals represent leadership in subversive organizations on regional, district and state levels and we follow their activities closely. (D) Key plants - individuals who are active in various key plants throughout the country designated by the Department of Defense as key facilities. Semiannual reports are required in these areas to ensure that the key plants are being followed by the Department of Defense fully informed of the activities of these individuals.

6. Program

This is a major program as evidenced by the fact that in all SI cases investigations must be brought up to date and reports submitted at specified intervals on all SI subjects. Under this program there would be a requirement that generate reports submitted on a regular basis. This is not done in the past and the results of individuals currently being investigated for the SI.

7. Administrative Controls

Each supervisor handling a priority matter must utilize a tickler system to insure that reports are submitted when due by the field. In addition, the field is required to advise the Bureau twice yearly, 3-1 and 7-1, of the status of this program.

8. Adequacy and Currentness of Instructions

Instructions dealing with this program are found in Section 675 of the Manual of Instructions. This section of the manual is up to date.

9. Over-all Value

Data dealing with this program is included in the budget material. In addition, this program enables us to keep fully advised of the SI status of each individual subject on at least an annual basis. When information is developed clearly indicating that a

Jan 29, 1960

1. *Phragmites australis* (Cav.) Trin. ex Steud.

10. The Commission has been informed that the Government of the Republic of the Philippines has agreed to accept the findings and recommendations of the Commission in the case of the late President Ferdinand E. Marcos, and to take the necessary steps to implement them.

$$C = \frac{1}{2} \left(\frac{1}{1 + 2^2} + \frac{1}{1 + 2^4} + \frac{1}{1 + 2^6} + \dots \right)$$

continued to believe in the possibility of something better than it, more
valuable than what he had.

3. 2001

1971-1972

4. Penetration

This is not a major problem. The only problem is that the

1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 2677, 2678, 26

1. The first of the two main points of the report is that the United States has a "special interest" in the Middle East. This is because of the "strategic importance" of the region and the "vital interests" of the United States in the area. The report states that the United States has a "special interest" in the Middle East because of the "strategic importance" of the region and the "vital interests" of the United States in the area. The report also states that the United States has a "special interest" in the Middle East because of the "strategic importance" of the region and the "vital interests" of the United States in the area.

[Faint handwritten signature]

162

Memo to [redacted]
RE: SENSITIVE CENTRAL SECTION
[redacted] EVALUATION

ACTION:

I will continue to follow this program closely to insure that field delinquency in security classifications is kept at a minimum.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: July 1, 1960

FROM :

SUBJECT: SECURITY INDEX

During the past week, 10 cards were added to the Security Index and 13 cards were cancelled, a net decrease of 3 cards.

The Security Index count as of today is 12,316.

ACTION:

None. For your information.



UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 6/27/60

FROM :

SUBJECT: SUGGESTION #787-60
SUBMITTED BY
NEWARK DIVISION

SUGGESTION: That in security-type cases copies of dissemination memoranda designated for numerous files in the field be destroyed after they have been reviewed and reported pointing out that the original is maintained in another file.

suggestion has previously been acknowledged by letter from the Director.

ADVANTAGES: feels that a great deal of filing space would be saved by destroying copies of dissemination memoranda.

CURRENT PRACTICE: Copies of dissemination memoranda are now filed as serials and maintained until such time as they should be destroyed under existing rules for destruction of files.

CONCLUSIONS: Suggestions similar to the current one date back to September, 1952. Latest consideration given on 2/19/58, at which time it was approved that the present procedure be retained. The following objections to destroying channelizing memoranda were noted: (1) Agents should have all facts in informants reports available for review and if channelizing memoranda were destroyed it would necessitate time consuming search for original informants report to obtain same. (2) That as security reports are prepared for future prosecution should there be an emergency and prosecutions were had on wholesale basis involving Security Index Subjects it would be virtually impossible for the many agents involved to review the original reports or original of the channelizing memoranda due to the great demands which would be made for such material. (3) Often valuable intelligence material would be destroyed since such information may not be incorporated into the investigative report; therefore, it would be necessary for agents to review the original informant reports if the copies of the channelizing memoranda were destroyed.

- Latest consideration has been given to the idea of destroying copies of channelizing memoranda at the Internal Security - Espionage Conference which was held on June 9 - 10/1960. The Conference recommended and it was approved for the Chicago and San Francisco offices to destroy copies of channelizing memoranda on a six-month basis. If it is determined to be feasible to destroy copies of such memoranda

Memorandum
Suggestion #787-60

on a field-wide basis, appropriate instructions will be issued by the Domestic Intelligence Division. The results of this trial experience will be known in December, 1960.

In view of the above, it is not possible to advise whether her proposal has been adopted. Her suggestion has previously been acknowledged and it is felt that the only alternative in this matter is to wait until December when it will be known whether her idea is going to be adopted.

RECOMMENDATION: That this suggestion be held as a pending, inactive one until December, 1960.

66-15263-10571

April 23, 1960

PERSONAL

Federal Bureau of Investigation
Newark, New Jersey

Dear

I have received your suggestion that certain serials be destroyed in security-type cases.. I am having a careful study made of your idea and in the event a favorable determination is reached you will be advised.

I want to take this opportunity to express my appreciation for the interest which prompted you to make this suggestion.

Sincerely yours,

J. Edgar Hoover

(Suggestion #787-60, dated 4/14/60)——

Referred to the Domestic Intelligence Division
for views and recommendations.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: July 8, 1960

FROM :

SUBJECT: SECURITY INDEX.

The following is a report on the status of the Security Index since the last count was furnished to you on June 10, 1960:

<u>Week of:</u>	<u>New Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
June 13-17	17	11	+ 6
June 20-24	12	18	- 6
June 27 - July 1	10	13	- 3
July 5-8	<u>9</u>	<u>21</u>	<u>-12</u>
Total	48	60	-12

During the above-mentioned period, there was a net decrease in the Security Index of 12.

For your information, during the preceding four-week period, 48 cards were added to the Security Index and 60 cards were cancelled, resulting in a net decrease of 12.

The Security Index count as of today is

12,371.

ACTION:

This is for your information.

Memorandum

TO :

DATE: July 15, 1960

FROM :

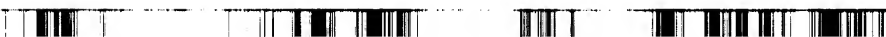
SUBJECT: SECURITY INDEX

During the past week 22 cards were added to the Security Index and 27 cards were canceled, a net decrease of 5 cards.

The Security Index count as of today is 12,302.

ACTION:

None. For your information.



UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: July 11, 1960

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SUMMARY:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending matters and delinquency in espionage, internal security, subversion, and foreign intelligence cases in classifications (S, C, and R). Status of these cases as of June 30, 1960, is set forth below.

In June, there was an increase in pending active matters in the entire field in the security classifications from 17,229 to 17,229. Delinquent matters increased from 1,308 to 1,323. The percentage of delinquent matters decreased from 8.4% to 7.7%.

Letters are being sent to the offices indicated by enclosures on page rear herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the July, 1960, administrative reports.

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The June, 1960, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 increased from 15,598 to 17,229. Delinquent items increased from 1,308 to 1,323. The percentage of delinquent items decreased from 8.4% to 7.7%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>3/31/60</u>	<u>4/30/60</u>	<u>5/31/60</u>	<u>6/30/60</u>
65	557	510	504	537
100	10,480	10,127	10,095	11,235
105	<u>7,259</u>	<u>7,276</u>	<u>7,201</u>	<u>7,660</u>
Total	18,296	17,913	17,800	19,432

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>3/31/60</u>	<u>4/30/60</u>	<u>5/31/60</u>	<u>6/30/60</u>
65	35	21	15	13
100	672	866	795	783
105	<u>453</u>	<u>558</u>	<u>498</u>	<u>527</u>
Total	1,160	1,445	1,308	1,323

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics reflect the active delinquency in security investigations offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD OFFICES

<u>Date</u>	<u>Pending</u> <u>Active Cases</u>	<u>Delinquent</u> <u>Subjects</u>	<u>Percentage</u> <u>Delinquent</u>
1/31/60	15,549	1,728	11.6%
2/29/60	15,854	1,511	9.5%
3/31/60	16,107	1,160	7.2%
4/30/60	15,646	1,445	9.2%
5/31/60	15,598	1,388	8.9%
6/30/60	17,229	1,323	7.7%

Status of Security Investigations Office

Each office is listed according to the percentage of delinquency on June 30, 1960, in total subjects in classifications 65, 100 and 105. These statistics reflect the program during year, 1960.

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	5/31/60	6/30/60	5/31/60	6/30/60
*Phoenix	54	55	7.4%	23.6%
*Atlanta	89	146	13.5%	15.8%
Denver	75	75	14.7%	14.7%
Buffalo	274	313	11.0%	13.1%
Miami	296	309	10.5%	12.0%
Baltimore	410	375	7.1%	11.7%
Detroit	683	779	16.0%	10.3%
Minneapolis	222	228	8.1%	9.6%
New York	3814	4298	10.3%	9.5%
Albany	292	174	3.9%	9.2%
St. Louis	137	131	7.3%	9.2%
Chicago	1032	1088	9.6%	9.1%
Anchorage	16	23	0.0%	8.7%
Los Angeles	1559	1754	10.6%	8.6%
Dallas	67	61	0.0%	8.2%
Houston	48	51	2.1%	7.8%
El Paso	21	26	5.0%	7.7%
Cleveland	438	491	5.5%	7.5%
Louisville	30	28	3.3%	7.1%
New Orleans	56	70	3.6%	7.1%
San Francisco	1287	1394	10.0%	7.1%
Seattle	362	383	4.7%	7.0%
Newark	605	667	8.8%	6.7%
Jacksonville	46	46	2.2%	6.5%
New Haven	246	241	7.3%	6.2%
Philadelphia	543	616	6.5%	5.5%
Boston	414	391	6.3%	5.1%
Cincinnati	104	100	0.0%	5.0%
Richmond	30	40	6.6%	5.0%
Milwaukee	127	151	15.0%	4.6%
San Diego	138	117	5.4%	4.3%
Pittsburgh	212	237	6.6%	4.2%
Portland	102	118	2.9%	4.2%
Tampa		71		4.2%
Salt Lake City	49	49	2.4%	4.1%

*Letter being sent re delinquent status.

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	5/31/60	6/30/60	5/31/60	6/30/60
Indianapolis	140	178	5.7%	3.9%
Savannah	30	28	0.0%	3.6%
Norfolk	32	30	9.4%	3.3%
Kansas City	76	81	7.9%	2.5%
Omaha	71	90	2.8%	2.2%
San Juan	179	194	1.7%	2.1%
Charlotte	43	50	6.3%	2.0%
Springfield	72	62	1.4%	1.6%
Washington Field	1114	1123	2.2%	1.3%
Albuquerque	26	28	3.8%	0.0%
Birmingham	43	38	7.0%	0.0%
Butte	46	33	0.0%	0.0%
Honolulu	27	32	0.0%	0.0%
Knoxville	11	22	0.0%	0.0%
Little Rock	10	9	0.0%	0.0%
Memphis	21	27	4.8%	0.0%
Mobile	18	62	16.7%	0.0%
Oklahoma City	35	32	2.9%	0.0%
San Antonio	20	29	0.0%	0.0%

Memorandum

TO :

DATE: July 20, 1960

FROM :

SUBJECT:

SECURITY INVESTIGATIONS OF INDIVIDUALS -
RESERVE INDEX

All necessary instructions dealing with the establishment of Section A of the Reserve Index and forms to be used in connection therewith are in the hands of all field offices. We should begin to receive nominations for inclusion in Section A of the Reserve Index in the immediate future. Plans have been completed with the Statistical Voucher Section for the handling of this matter. The handling thereof as the handling in the Subversive Control Section will be as follows.

1) The field's nominations for inclusion in the Reserve Index, Section A, will be reviewed by the substantive case supervisor; the unit supervisor in charge and by my office with final approval on the section chief's level except very close cases which will be referred to you for a decision.

2) The field's recommendation will then be forwarded to the Statistical-Voucher Section in order that cards may be printed. Four cards are to be returned to the Subversive Control Section and will be distributed (a) 2 to the field office, (b) 1 will be filed in Room 1256 in strict alphabetical order. The remaining card will be forwarded to the SAC, Quantico, where it will be filed in alphabetical order. These cards are to be filed by the SAC, Quantico, separate and apart from our Security Index cards, a set of which is also maintained at Quantico.

3) Recommendations for deletion from the Reserve Index will be handled similarly. However, the SAC at Quantico, when notified of a deletion from the Reserve Index, should pull the card and destroy it. The card maintained at the Bureau will be destroyed.

4) Additions to, deletions from, and changes in Section A of the Reserve Index will be handled on a daily basis as is the case in connection with our Security Index cards.

Memorandum for
Re: SECURITY AND PROTECTION OF INFORMATION -
RESERVE INDEX

ACTION:

(1) If you agree, the mechanics for the handling of
Section A of the Reserve Index will be as follows.

(2) This memorandum should be routed to the G.I. [unclear]
in order that he may perfect arrangements for the handling of these
Reserve Index cards as they are received by him.

July 25, 1961.

1937. 1737. 1937.

There is attached hereto a current list of
the names of the persons in the San Antonio area who
are known to be active in the Communist Party of the
United States. This list was obtained from the
San Antonio office of the Federal Bureau of Investigation
on 10/10/50. It is being furnished to you for your
information and for the information of the Bureau.

[illegible]

Enclosure

1998

NOTE: Classified as pertaining to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section or Special Section not included. Four designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Other Employees

TDC: baw
(5)

DATE REC'D [] REPLY TO []

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: July 22, 1960

FROM :

SUBJECT: SECURITY INDEX

During the past week, 14 cards were added to the Security Index and 27 cards were cancelled, a net decrease of 13 cards.

The Security Index count as of today is 12,289.

ACTION:

None. For your information.

Memorandum

TO :

DATE: 7/21/60

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 14,958 persons represented in the Security Index (as of July 18, 1960). Of the total, 10,400 or 89.6 per cent are communists.

A detailed table, made up in duplicate, showing as of July 18, 1960, the distribution of the subjects in the Index by nationalistic tendencies, dangerousness, sex, race, education and "special lists." A key to abbreviations is enclosed.

Enclosures

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
COM	Communist Party, USA
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
NPR	Nationalistic Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
UPR	Union of the People for the Establishment of the Republic of Puerto Rico
YUG	Yugoslavian

ENCLOSURE

Memorandum

LIT

2776

TO :

DATE: July 21, 1969

FROM :

SUBJECT: SECURITY INDEX

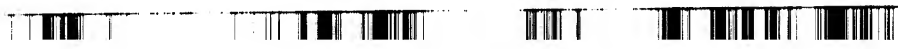
We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices, except Tampa, containing appropriate instructions regarding the handling of the list. Detailed instructions concerning this matter are being forwarded Tampa by separate communication.

RECOMMENDATION:

It is recommended that the attached plastiplated letter to all field offices (except Tampa) be approved and forwarded.

Enclosure



UNITED STATES GOVERNMENT

Memorandum

LIST

TO : Mr. ~~XXXXXXXXXX~~

DATE: July 22, 1960

FROM : Mr. ~~XXXXXXXXXX~~

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.

The SAC should destroy by burning the lists furnished in June, 1960. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures
100-358086

1 - SAC, Quantico
1 - Mr. ~~XXXXXXXXXX~~

TER:baw
(3)

REC-22

5 JUL 28 1960

50 JUL 28 1960



Memorandum

TO : SAC, NEW YORK

DATE: June 23, 1960

FROM : SAC, NEW YORK

SUBJECT: SECURITY INDEX; RECOMMENDATION OF DISCONTINUATION

The establishment of the Reserve Index at the Bureau and in the field covered of certain individuals with confidential affiliations is quite sufficient for inclusion in the Security Index and such individuals are exempt from instructions concerning the establishment of the Index and are to be deleted.

Contributions for inclusion of individuals' names in the Reserve Index and changes in data appearing on Reserve Index cards will be submitted by the various field offices. The Reserve Index card is a duplicate of the card of the Information program appearing on the Security Index card and recommendations for inclusion in the Security Index, changes therein and changes in office of origin in Form FD-122, FD-123, and FD-124, respectively. Consideration has been given to the utilization of similar forms but of a distinctive color in connection with the Reserve Index. However, this Section feels that any possibility of error in the use of these forms outweighs the disadvantages in the preparation of forms exclusively for use of the Reserve Index. An error in the use of the same form for both purposes, even though one was of a distinctive color, could result in our scheduling for apprehension an individual who should only be included in the Reserve Index and not in the Security Index.

In view of the above, it is recommended that two forms be prepared for use with the Reserve Index to be numbered Forms FD-122 and FD-123, respectively. It is further recommended that these forms be printed in a distinctive color, preferably blue, as the Reserve Index cards are to be printed on blue paper. In this connection, there are attached rough drafts of the proposed Forms FD-122 and FD-123.

If you approve, it is recommended that this memorandum and its attachments be referred to the Training and Inspection Division for appropriate attention.

Enclosure

1 - Training and Inspection

1 -

1 -

1 -

(See Attachment, page 2)

Memorandum to
Re: SECURITY INVESTIGATIONS OF INDIVIDUALS
RESERVE INDEX

ADDENDUM: 6/24/60

Training and Inspection Division concurs with recommendation of Domestic Intelligence Division. Proposed forms are designated as Exhibits 1 and 2 and current copies of similar forms are enclosed for comparison as Exhibits 3 and 4 respectively.

Enclosures (4)

Memorandum

TO : Director, FBI (Pamphlet)

DATE:

FROM :

SUBJECT:

☐ If this information is to be disseminated, it should be in the form of a memorandum to the appropriate agency or agencies.

"Secret" stamp and handwritten notes.

Name		
Aliases		
<input type="checkbox"/> Native born	<input type="checkbox"/> Naturalized	<input type="checkbox"/> Alien
<input type="checkbox"/> Communist	<input type="checkbox"/> Socialist Workers Party	<input type="checkbox"/> Other (specify)
<input type="checkbox"/> Miscellaneous (specify)		
<input type="checkbox"/> Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	
Business Address (show name of employing concern and address)		
Key contact		
Geographical Reference Number		Responsibility
Interested Agencies		
Residence Address		

Memorandum

2778
(encl.)

TO : Director, FBI, (Encl.)

DATE:

FROM : SAC,

SUBJECT:

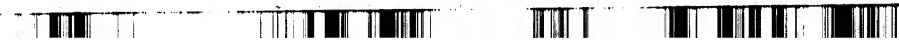
☐ This card is to be used as a "Section A" Reserve Index Card to be prepared on the above-captioned individual.

☐ The "Section A" Reserve Index Card is to be prepared on an individual who is a member of the Communist Party (Specify or name only).

Name	
Aliases	
<input type="checkbox"/> Native Born	<input type="checkbox"/> Naturalized
<input type="checkbox"/> Communist	<input type="checkbox"/> Socialist Workers Party
<input type="checkbox"/> Miscellaneous (specify) _____	
Date of Birth	Place of Birth
Key Person List Geographical Reference Number _____ Responsibility _____ Inter-Office References _____ Index of References _____	

REMIFFED BY MAIL

PRINTED 10-1200



2778
(7-1-61)

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (100-100000)

DATE:

FROM : SAC,

SUBJECT:

☐ It is recommended that a Security Index Card be prepared on the above-captioned individual.

☐ The Security Index Card on the captioned individual should be changed as follows (specify change only):

Name		
Aliases		
<input type="checkbox"/> Native Born	<input type="checkbox"/> Naturalized	<input type="checkbox"/> Alien
<input type="checkbox"/> Communist	<input type="checkbox"/> Socialist Workers Party	<input type="checkbox"/> Independent Socialist League
<input type="checkbox"/> Miscellaneous (specify) _____		
<input type="checkbox"/> Tax for Deacon	Race _____	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female
Date of Birth _____ Place of Birth _____		
Business Address (show name of employer, business and address)		
Key Facility Data		
Geographical Reference Number _____ Responsibility _____		
Interested Agencies _____		
Residence Address _____		

REGISTERED MAIL



OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

1778
(encl.)

TO : Director, FBI (100-38851)

DATE:

FROM : SAC

SUBJECT:

The captioned individual has been the subject of a security investigation by this office. The _____ Division has verified the permanent presence of the subject in its Division, residing and working at the addresses listed below. The _____ Division is being considered the new office of origin.

Residence address

Business address

Check the following applicable statements:
<input type="checkbox"/> This individual has been the subject of a Reserve Index Card (Section B).
<input type="checkbox"/> This individual is the subject of a "Section A" Reserve Index Card. (The Bureau is requested to make the appropriate changes in the Reserve Index at the Federal Government. The _____ Division should attach the addresses reflected above and the appropriate case file number.)
The following pertinent items are being forwarded to the new Office of Origin with its copies of this letter:
<input type="checkbox"/> Reserve Index Cards
<input type="checkbox"/> Serials (specify)
<input type="checkbox"/> Photograph of subject (attach photocopy of most recent or best likeness photograph.)
<input type="checkbox"/> None of these.
<input type="checkbox"/> Previously furnished.

Approved:

CC:

Enclosure 1

R J C

PRINTED AT THE BUREAU OF PRINTER

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (100-101-01)

DATE:

FROM : SAC

SUBJECT:

The captioned individual has been the subject of a security investigation by this office. The Division has verified the permanent presence of the subject in its division as residing and working at the addresses noted below. The Division is hereby considered the new office of origin.

Residence address

Business address

Check the following applicable statements:

- ☐ This individual has been the subject of a Communist Index Card.
- ☐ This individual is the subject of a Security Index Card. (The Bureau is requested to make the appropriate changes in the Security Index at the Seat of Government. The Division should affix the addresses reflected above and the appropriate case file number.)
- ☐ This subject is listed for Detcon.
- ☐ This subject is listed as a Key Figure or Top Functionary.
- ☐ Handwriting specimens have been furnished to the Bureau.
- ☐ A photograph has been furnished to the Bureau.
- ☐ A security index card has been placed with the Identification Division and a copy has been furnished to the Bureau.

The following pertinent items are being forwarded to the new Office of Origin with its copies of this letter:

- ☐ Security Index Card
- ☐ Serials (Specimen)
- ☐ Photograph of subject (check appropriate item listed below)
 - ☐ Negative and three copies of most recent or best likeness photograph.
 - ☐ None available.
 - ☐ Previously furnished.

Residence address

FBI

CC:

Enclosure(s)

UNITED STATES GOVERNMENT
Memorandum

TO : Director, FBI (Bufile -)

FROM : SAC

SUBJECT:

DATE:

The captioned individual has been the subject of a security investigation by this office. The _____ Division has verified the permanent presence of the subject in its division as residing and working at the addresses listed below. The _____ Division is being considered the new office of origin.

Residence address

Business address

Check the following applicable statements:

- ☐ This individual has been the subject of a Communist Index Card.
- ☐ This individual is the subject of a Security Index Card. (The Bureau is requested to make the appropriate changes in the Security Index at the Seat of Government. The _____ Division should affix the addresses reflected above and the appropriate case file number.)
- ☐ This subject is tabbed for Detcom.
- ☐ This subject was carried as a Key Figure or Top Functionary.
- ☐ Handwriting specimens have been furnished to the Bureau.
- ☐ A photograph has been furnished to the Bureau.
- ☐ A security non notice has been placed with the Identification Division and a copy has been designated thereto.

The following pertinent items are being forwarded to the new Office of Origin with its copies of this letter:

- ☐ Security Index Cards
- ☐ Serials (specify)
- ☐ Photograph of subject (check appropriate item listed below)
 - ☐ Negative and three copies of most recent or best likeness photograph.
 - ☐ None available.
 - ☐ Previously furnished.

Registered Mail
CC:

Enclosure(s)

RUC



Routing Slip
0-7 (Rev. 6-1-60)

Date July 11, 1960

TO SAC:

(Copies to Offices Checked)

☐ Albany
☐ Albuquerque
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☐ Chicago
☐ Cincinnati
☐ Cleveland
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso

☐ Honolulu
☐ Houston
☐ Indianapolis
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven

☐ New Orleans
☐ New York City
☐ Norfolk
☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☐ San Francisco
☐ San Juan

☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☐ Washington Field
☐ Quantico

TO LEGAT:

☐ Bern
☐ Havana
☐ London
☐ Madrid
☐ Mexico D. F.
☐ Ottawa
☐ Paris
☐ Rome
☐ Rio de Janeiro
☐ Tokyo

RE: **SECURITY INVESTIGATIONS OF INDIVIDUALS -
RESERVE INDEX**

FBI FORM BOOK

☐ For information ☐ For appropriate action ☐ Surep, by _____
☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.
☐ Enclosed are corrected pages from report of SA _____ dated _____.

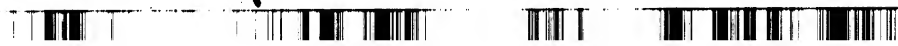
REMARKS:

*Re SAC Letter 60-30 (C) dated 6/21/60.
Enclosed are copies of Forms FD-122A and FD-128A
for use in connection with Section A of the
Reserve Index. Place one copy of each in your
FBI Form Book.*

Enclosure(s)
Bufile
Urfile

File with memo

2-16



Date August 4, 1960

2778
(ENCL.)

TO SAC:

☐ Albany
☐ Albuquerque
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☐ Chicago
☐ Cincinnati
☐ Cleveland
☐ Dallas
☐ Denver
☐ Detroit
☒ El Paso

(Copies to Offices Checked)

☐ Honolulu
☐ Houston
☐ Indianapolis
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven

☐ New Orleans
☐ New York City
☐ Norfolk
☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☐ San Francisco
☐ San Juan

☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☐ Washington Field
☐ Quantico

TO LEGAT:

☐ Bonn
☐ Havana
☐ London
☐ Madrid
☐ Mexico D. F.
☐ Ottawa
☐ Paris
☐ Rome
☐ Rio de Janeiro
☐ Tokyo

RE: SECURITY INVESTIGATIONS OF INDIVIDUALS
FBI FORM BOOK

☐ For information ☐ For appropriate action ☐ Surep, by _____
☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.
☐ Enclosed are corrected pages from report of SA _____ dated _____.

REMARKS:

Enclosed is a supply of Form FD-128 (revised 6-28-60). Place one copy in FBI Form Book. Destroy all copies of old form FD-128 presently in stock.

Microfilm made for file 20 [unclear] [unclear]
RC

Enclosures:
Bufile
Urfile

Date July 20, 1960

TO SAC:

(Copies to Offices Checked)

☐ Albany
☐ Albuquerque
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☐ Chicago
☐ Cincinnati
☐ Cleveland
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso

☐ Honolulu
☐ Houston
☐ Indianapolis
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven

☐ New Orleans
☐ New York City
☐ Norfolk
☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☐ San Francisco
☐ San Juan

☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☐ Washington Field
☐ Quantico

TO LEGAT:

☐ Bonn
☐ Havana
☐ London
☐ Madrid
☐ Mexico D. F.
☐ Ottawa
☐ Paris
☐ Rome
☐ Rio de Janeiro
☐ Tokyo

RE: **SECURITY INVESTIGATIONS OF INDIVIDUALS
FBI FORM BOOK**

- ☐ For information ☐ For appropriate action ☐ Surep, by _____
- ☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.
- ☐ Enclosed are corrected pages from report of SA _____ dated _____.

REMARKS: Enclosed is a supply of Forms FD-128 (revised 6-28-60). Place one copy in FBI Form Book. Destroy all copies of old Forms FD-128 presently in stock.

File with Bureau

Enclosure(s)
Bottle
Urfile

1-46

Memorandum

TO : Director, FBI

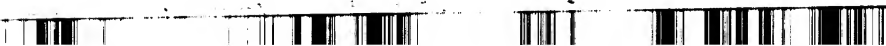
DATE: 8/2/50

FROM : SAC, New York

SUBJECT: SECURITY INDEX.

Rebulet 7/22/50.

The Security Index in the NYO has been checked against list furnished by the Bureau and any differences have been noted thereon.



UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: August 1, 1960

FROM :

SUBJECT: ~~RESERVE~~ INDEX

In October, 1951, a field recommendation that case files on subjects whose names were included in the then Communist Index (CI) be stamped with the letters "CI" was approved. Stated advantages were: (1) File clerks looking for files could immediately spot those files relating to CI cards and (2) When an incoming document attached to the file arrived at the desk of a security supervisor for action in the field, he was immediately put on notice that the subject thereof was the subject of a CI card, if such was the case, thus saving the necessity of looking through the entire file.

When the revised CI was established in October, 1956, it was suggested by the field and adopted that the case files on subjects of revised CI cards be stamped "RCI." We have now established out of the old CI the "Reserve Index," consisting of Sections A and B. Chicago proposes to stamp the case files of those individuals whose names are included in the Reserve Index with the letters "RI-A" (Section A cards) or "RI-B" (Section B cards), DACE.

OBSERVATIONS:

Under the old CI program the field was under instructions to expend no administrative efforts to purge the Index, thus when a case file was stamped "CI" there was no necessity for subsequent changes unless, of course, the subject's name was added to the Security Index. Under the revised CI program and following the complete review of the CI the field was under instructions to remove cards from this Index only when an individual's name was returned to the Security Index or when he became a security informant. Thus, little administrative effort was needed to change the stamps on the file back.

Under the Reserve Index the field will be reviewing annually all cases of individuals falling within Section A. Numerous changes could result therefrom. It is possible that the additional effort

Enclosure

- 1 - Training and Inspection
- 1 -
- 1 -
- 1 -

AUG 8 1960

AUG 10 1960

2760

Memo to
RE: RESERVE INDEX

that would be required to keep these file backs properly stamped under the Reserve Index program would not be justified. Item two of the reasoning for the use of stamps "CI" and "PCI," mentioned previously, no longer be applicable as circumstances in each case may change, thus necessitating a file review in each instance.

RECOMMENDATION:

(1) That the Training and Inspection Division, during the course of a representative number of field inspections, determine whether continued stamping of these case files is justified and, thereafter, submit its recommendations with respect thereto.

(2) That Chicago be instructed to hold in abeyance the stamping of these case files pending receipt of the observations of the Training and Inspection Division.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: August 5, 1960

FROM :

SUBJECT: SECURITY INDEX

During the past week, 3 cards were added to the Security Index and 17 cards were cancelled, a net decrease of 14 cards.

The Security Index count as of today is 12,260.

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

Memorandum

DATE: July 29, 1960

TO :

FROM :

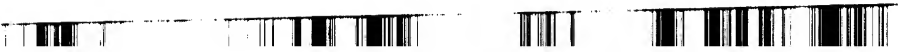
SUBJECT: SECURITY INDEX

During the past week, 9 cards were added to the Security Index and 24 cards were canceled, a net decrease of 15 cards.

The Security Index count as of today is 12,874.

ACCTECH:

None. For your information.



UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: August 9, 1960

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SUMMARY:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of July 31, 1960, is set forth below.

In July, there was an increase in pending active matters in the entire field in the security classifications from 17,229 to 18,288. Delinquent matters increased from 1,323 to 1,652. The percentage of delinquent matters increased from 7.7% to 9%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the August, 1960, administrative reports.

Memorandum for
 RE: DELINQUENCY IN PRIORITY INVESTIGATIONS

DETAILS:

The July, 1960, administrative reports from all offices indicate that the total number active matters in classifications 65, 100 and 105 increased from 27,212 to 27,933. Delinquent items increased from 1,445 to 1,652. The percentage of delinquent items increased from 7.7% to 9%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
 CLASSIFICATIONS 65, 100 AND 105
 ALL FIELD DIVISIONS

Classification	4/30/60	5/31/60	6/30/60	7/21/60
65	510	504	537	566
100	10,127	10,095	11,235	12,396
105	7,276	7,201	7,660	7,514
Total	17,913	17,800	19,432	20,478

TOTAL DELINQUENT MATTERS
 CLASSIFICATIONS 65, 100 AND 105
 ALL FIELD DIVISIONS

Classification	4/30/60	5/31/60	6/30/60	7/31/60
65	21	15	13	17
100	866	795	783	1,032
105	558	498	527	603
Total	1,445	1,308	1,323	1,652

MEMORANDUM FOR
 THE DIRECTOR, FBI

The following statistics show the total of pending active matters, all times, of each of the 100 offices during the past six months.

CLASSIFICATIONS 65, 100 and 105
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

<u>Date</u>	<u>Pending Active Matters</u>	<u>Unassigned Matters</u>	<u>Percentage Unassigned</u>
2/29/60	15,854	1,511	8.9%
3/31/60	16,107	1,166	7.2%
4/30/60	15,646	1,145	6.9%
5/31/60	15,398	1,368	8.2%
6/30/60	17,219	1,323	7.7%
7/31/60	16,253	1,632	9.4%

Section 2: Researcher's Institutional Affiliation

Each office is listed according to the percentage of delinquency on July 31, 1960, in total matters in classifications 65, 100 and 105. These statistics show the progress during July, 1960.

Memorandum for
RE: EFFICIENCY IN SECURITY INVESTIGATIONS

Office	Active Notices		Percentage Delinquent	
	6/3/69	7/31/69	6/30/69	7/31/69
*Little Rock	9	12	0%	33%
*Memphis	27	29	0%	20.7%
*New Orleans	70	69	7.1%	17.4%
*Dallas	61	56	8.2%	13.1%
*Chicago	1033	1095	9.1%	14.5%
*Pittsburgh	237	236	4.2%	14.1%
*Detroit	779	746	10.3%	12.7%
*San Diego	313	299	13.1%	13%
Minneapolis	228	205	9.6%	12.6%
Cincinnati	168	122	5%	12.3%
Albany	174	173	9.2%	12.1%
Norfolk	39	27	3.3%	11.1%
St. Louis	131	127	9.2%	11%
Baltimore	375	395	11.7%	10.9%
San Francisco	1324	1363	7.1%	10.4%
New York	4208	4054	9.5%	10%
Seattle	363	364	6.4%	9.9%
Newark	677	766	6.4%	8.8%
Denver	75	87	14.7%	9.2%
Miami	309	355	12%	9%
Los Angeles	1754	1844	8.6%	8.9%
Cleveland	491	493	7.5%	8.4%
New Haven	241	294	6.2%	8.3%
Philadelphia	616	703	5.5%	7.9%
Charlotte	59	52	2%	7.7%
Springfield	31	72	1.6%	6.9%
Kansas City	51	77	2.5%	6.8%
Milwaukee	151	156	4.6%	6.4%
Boston	391	355	5.1%	6.1%
Indianapolis	175	170	3.9%	5.7%
Phoenix	55	52	23.6%	5.8%
San Diego	117	125	4.3%	5.6%
Richmond	49	38	5%	5.3%
Atlanta	146	139	15.8%	5%
Oklahoma City	32	42	0%	5%

*Letter being sent re delinquent status

Memorandum for
RE: BUREAU OF INSECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	6/30/59	7/31/60	6/30/59	7/31/60
Salt Lake City	49	61	4.1%	4.9%
Jacksonville	46	60	6.5%	3.3%
Savannah	28	32	3.6%	3.1%
Birmingham	33	33	0%	2.6%
Omaha	90	93	2.2%	2%
Portland	113	119	4.2%	1.7%
Washington Field	1133	1153	1.3%	1.5%
Allentown	23	36	0%	0%
Anchorage	23	33	8.7%	0%
Butte	33	29	0%	0%
El Paso	26	27	7.7%	0%
Honolulu	32	28	0%	0%
Houston	51	40	7.3%	0%
Knoxville	22	18	0%	0%
Louisville	30	20	7.1%	0%
Mobile	62	52	0%	0%
San Antonio	29	34	0%	0%
San Juan	194	262	2.1%	0%
Tampa	71	136	4.2%	0%

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: June 22, 1960

FROM :

SUBJECT :

The change in the name of the all-inclusive index to the present "Reserve Index" necessitates a change in Form FD-128, a form utilized by the field in the training of personnel in the case of subjects of security investigation. The change necessitated is simply the deletion of a reference to the fact that the individual was the subject of a "Reserve Index" card.

There is attached a Form FD-128 reflecting the proposed change. It is unnecessary to indicate on this form that an individual is the subject of a Reserve Index card as a special form for the handling of transfers of such subjects has been approved.

We presently have in stock 3,450 thin whites and 630 thin yellows as of today. The form is scheduled for reprinting in the immediate future. Since the total cost of the Forms FD-128 presently in stock barely exceed \$4, it is recommended that the present stock be destroyed and that the proposed revised form (copy attached) be printed immediately.

RECOMMENDATION:

That this memorandum and the attached be referred to the Training and Inspection Division for appropriate attention.

Enclosure

- 1 - Training and Inspection
- 1 -
- 1 -
- 1 -

ADDENDUM: 6/29/60

Training and Inspection Division concurs with Bureau Intelligence Division recommendation. Approval is requested for revision of FD-128. "Letter Change" of Bureau of Office in New Cases." Its immediate printing and distribution.

Memorandum

TO : Mr. Tolson, Mr. Boardman, Mr. Nichols, Mr. Belmont, Mr. Ladd, Mr. Clegg, Mr. Glavin, Mr. Harbo, Mr. Rosen, Mr. Tracy, Mr. Egan, Mr. Gurnea, Mr. Hendon, Mr. Pennington, Mr. Quinn, Mr. Nease, Mr. Gandy

PROJ : PAC

[illegible]

Resistance 2011

1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific requirements of the task.

Check the following:

- ☐ This individual is the subject of a Security Index Card. (The Bureau is requested to make the appropriate changes in the Security Index of the Dept. of Government. The _____ Division should affix the addresses indicated above and the appropriate case file number.)
- ☐ This subject is tabbed for Detcom.
- ☐ This subject was carried as a Key Figure or Top Functionary.
- ☐ Forwarding as _____ to the Bureau.
- ☐ A copy of this letter is being furnished to the _____.
- ☒ A security distribution is being made to the new Office of Origin with its copies of this letter:

The following pertinent items are being forwarded to the new Office of Origin with its copies of this letter:

- ☐ Security Index Cards
☐ Photograph of subject
☐ Negative and print of face of subject and of best likeness photograph.
☐ Recent photograph
☐ Previous photograph

Registered Mail
CC:

12-1-1970

h. u. c.

2787
(ENCL.)

Routing Slip
0-7 (Rev. 6-1-60)

Date August 4, 1960

TO SAC:

(Copies to Offices Checked)

- | | | | |
|--------------------------------------|---------------------------------------|---|---|
| <input type="checkbox"/> Albany | <input type="checkbox"/> Honolulu | <input type="checkbox"/> New Orleans | <input type="checkbox"/> Savannah |
| <input type="checkbox"/> Albuquerque | <input type="checkbox"/> Houston | <input type="checkbox"/> New York City | <input type="checkbox"/> Seattle |
| <input type="checkbox"/> Anchorage | <input type="checkbox"/> Indianapolis | <input type="checkbox"/> Norfolk | <input type="checkbox"/> Springfield |
| <input type="checkbox"/> Atlanta | <input type="checkbox"/> Jacksonville | <input type="checkbox"/> Oklahoma City | <input type="checkbox"/> Tampa |
| <input type="checkbox"/> Baltimore | <input type="checkbox"/> Kansas City | <input type="checkbox"/> Omaha | <input type="checkbox"/> Washington Field |
| <input type="checkbox"/> Birmingham | <input type="checkbox"/> Knoxville | <input type="checkbox"/> Philadelphia | <input type="checkbox"/> Quantico |
| <input type="checkbox"/> Boston | <input type="checkbox"/> Little Rock | <input type="checkbox"/> Phoenix | |
| <input type="checkbox"/> Buffalo | <input type="checkbox"/> Los Angeles | <input type="checkbox"/> Pittsburgh | |
| <input type="checkbox"/> Butte | <input type="checkbox"/> Louisville | <input type="checkbox"/> Portland | |
| <input type="checkbox"/> Charlotte | <input type="checkbox"/> Memphis | <input type="checkbox"/> Richmond | |
| <input type="checkbox"/> Chicago | <input type="checkbox"/> Miami | <input type="checkbox"/> St. Louis | |
| <input type="checkbox"/> Cincinnati | <input type="checkbox"/> Milwaukee | <input type="checkbox"/> Salt Lake City | |
| <input type="checkbox"/> Cleveland | <input type="checkbox"/> Minneapolis | <input type="checkbox"/> San Antonio | |
| <input type="checkbox"/> Dallas | <input type="checkbox"/> Mobile | <input type="checkbox"/> San Diego | |
| <input type="checkbox"/> Denver | <input type="checkbox"/> Newark | <input type="checkbox"/> San Francisco | |
| <input type="checkbox"/> Detroit | <input type="checkbox"/> New Haven | <input type="checkbox"/> San Juan | |
| <input type="checkbox"/> El Paso | | | |

TO LEGAT:

- | |
|---|
| <input type="checkbox"/> Bonn |
| <input type="checkbox"/> Havana |
| <input type="checkbox"/> London |
| <input type="checkbox"/> Madrid |
| <input type="checkbox"/> Mexico D. F. |
| <input type="checkbox"/> Ottawa |
| <input type="checkbox"/> Paris |
| <input type="checkbox"/> Rome |
| <input type="checkbox"/> Rio de Janeiro |
| <input type="checkbox"/> Tokyo |

RE: SECURITY INVESTIGATIONS OF INDIVIDUALS
FBI FORM BOOK

- ☐ For information ☐ For appropriate action ☐ Surep, by _____
- ☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.
- ☐ Enclosed are corrected pages from report of SA _____ dated _____.

REMARKS:

Enclosed is a supply of Form FD-128
(revised 6-21-60). Place one copy in FBI
Form Book. Destroy all copies of old
form FD-128 presently in stock.

Enclosure(s)
Bufile
Urfile

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: August 12, 1960

FROM :

SUBJECT :

The following is a report on the status of the Security Index since the last count was furnished to you on July 6, 1960.

	New Cards Added	Cards Canceled	Net Change
June 1-4	22	27	- 5
July 1-4	14	27	-13
July 15-22	9	24	-15
July 23-30	3	17	-14
August 1-5	6	20	-14
August 6-12	57	115	-58
Total			

During the aforementioned period, there was a net decrease in the Security Index of 58.

For your information, during the preceding four-week period, 48 cards were added to the Security Index and 60 cards were canceled, resulting in a net decrease of 12.

The Security Index as of today is 12,849.

This is for your information.

Memorandum

DATE: August 19, 1960

TO :

FROM :

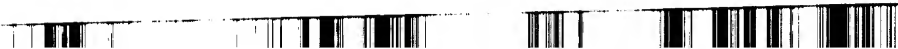
SUBJECT: 0 SECURITY INDEX

During the past week, 10 cards were added to the Security Index and 24 cards cancelled, a net decrease of 14 cards.

The Security Index count as of today is 12,225.

ACTION:

None. For your information.



Memorandum

DATE: 3/11/69

TO :

FROM :

SUBJECT: *C* SECURITY INDEX CARD STATISTICS

There are 10,244 persons represented in the Security Index (as of August 15, 1968). Of the total, 10,133 or 98.2 percent are confirmed.

A detailed table, enclosed in duplicate, shows as of August 15, 1968, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
COM	Communist Party, USA
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
NPR	Nationalistic Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
UPR	Union of the People for the Establishment of the Republic of Puerto Rico
YUG	Yugoslavian

ENCLOSURE

CITY OF NEW YORK OFFICE OF THE COMPTROLLER
JANUARY TWENTY TWO

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
12,12	12,12	12,12	12,12	12,12	12,12	12,12	12,12	12,12	12,12	12,12	12,12	12,12	12,12	12,12

* Columns not added to table columns 2, 3, 4 are indicated in sections 3, 5, 6, and 7. Columns 17 and 18 are included in D1 column.

Memorandum

TO : Mr. [REDACTED]

DATE: August 1, 1960

FROM : Mr. [REDACTED]

SUBJECT: [REDACTED]

Enclosed herewith is one copy each of the reports filed for transmittal to the SAC, Quantico. For storage with other files maintained by room 4.

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Summary list of SI subjects.
- 4) List of SI subjects and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.

The FBI is to be advised of this information by July 15, 1960. When this action has been taken, it should be noted on this memorandum and return it to the Subversive Control Section.

ACTION:

PER 14

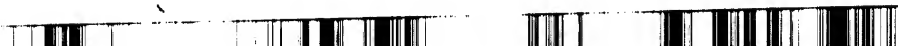
If you agree, this memorandum and the attached list will be forwarded to Quantico for the above action.

Enclosure
100-356886

1 - SAC, Quantico
1 - Mr. [REDACTED]

TBR/bm
(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED



UNITED STATES GOVERNMENT

Memorandum

DATE: August 10, 1960

TO :

FROM :

SUBJECT: *SECRET*

*During the past 12, 1 and 10 were added to the Security Index and 10 cards were cancelled, 10 and 10 cards.

The Security Index card is 12, 10 and 10 is 12, 10.

ACTION:

None. For your information.



UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: September 2, 1969

FROM :

SUBJECT: SECURITY INDEX

During the past week, 12 cards were added to the Security Index and 27 cards were cancelled, a net decrease of 15 cards.

The Security Index count as of today is 12,200.

ACTION:

None. For your information.

Memorandum

TO : DIRECTOR, FBI (66-3422)
 Also: Form Management Desk
 Training and Information Division

DATE: 6/22/66

FROM : SAC, BOSTON (66-103)

SUBJECT: PROPOSED FORM
 (1)

Enclosed are the original and two copies of a proposed form for use in opening and assigning cases under the Director's Reserve Index Program.

The use of this form will facilitate the administrative functions of this office.

Bureau attention is therefore requested to utilize the enclosed form.

2-Bureau (Enc. 3)
 1-Boston
 RHB:cm
 (3)

ADDENDUM: Domestic Intelligence Division 6/26/66

Form is assigned for opening and assigning Reserve Index cases and furnishing instructions for handling same in accordance with SAC Letter 66-35 dated 6/1/66. Form superseded Form 75-12 which was used for opening, assigning, and furnishing instructions on Reserve Index cases. Since the Reserve Index cases are now changed to Reserve Index and different set of instructions for handling apply to Reserve Index cases. It is believed proposed form will facilitate administration of Reserve Index cases in Boston.

Memorandum

3773
(ENCLOSURE)

DATE:

TO :

FROM : SAC, BOSTON (100-

SUBJECT:

RESERVE INDEX

The Bureau on 6/21/60 advised the following concerning the Communist Index (CI). In the future the CI will be known as the Reserve Index. The following instructions were received:

Institute a review of the Reserve Index. In conducting this review, the following minimum steps are to be taken in all instances:

1. Verify residence and employment.
2. Conduct an indices search and file review to determine whether investigation is warranted at this time or whether an interview with the individual is deemed desirable. Interviews with the individuals will be handled in accordance with current Bureau instructions set forth in Section 677 of the Manual of Instructions.
3. If additional investigation is conducted or if there is unreported information of a subversive nature contained in the files, a report must be submitted.

This Reserve Index is being divided into two sections, Section A and Section B. Each is discussed separately herein.

Section A of the Reserve Index should include those individuals who, in a time of national emergency, are in a position to influence others against the national interest or are likely to furnish material financial aid to subversive elements due to their subversive associations and ideology. Included in the Section A will be those individuals falling within the following categories:



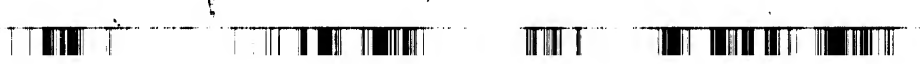
1. Professors, teachers and educators.
2. Labor union organizers or leaders.
3. Writers, lecturers, newsmen, entertainers and others in the mass media field.
4. Lawyers, doctors and scientists.
5. Other potentially influential persons on a local or national level.
6. Individuals who could potentially furnish material financial aid.

During the course of the re-examination of the Reserve Index, those individuals falling within the above criteria for inclusion in Section A should be selected therefrom, handled in accordance with the above instructions and, thereafter, nominated for inclusion in Section A of the Reserve Index. Appropriate forms are available. Attached to the form recommending the inclusion of the individual's name in Section A of the Reserve Index should be a succinct summary setting forth the basis for your recommendation. If no further investigation is warranted in the case at this time or if no report is accompanying the recommendation, a statement to that effect should appear on the page containing the succinct summary.

Investigations of individuals listed in Section A of the Reserve Index are to be brought up to date annually, and they are to be considered for Security Index status or retention in the Reserve Index. As a minimum, the previously mentioned investigative steps will be taken, including the submission of reports in the event additional subversive data is developed. Changes in residence and/or employment should be submitted to the Bureau on form to be furnished the field in the immediate future.

SECTION B

Section B, containing the names of the remaining individuals included in the Reserve Index, will be maintained in the field in the same manner in which the Communist Index is now being maintained.



(EVAL.)

Upon the deletion of a subject's name from the Security Index based upon the application of the Security Index criteria, it will be necessary to consider whether his name should then be placed in Section A of the Reserve Index. If his name should so be included, submit an appropriate recommendation. If the facts do not justify the inclusion of his name in Section A, the canceled Security Index card should be filed in Section B in accordance with current practice.

Standards for Inclusion of Names in the Reserve Index

1. Membership in a basic revolutionary organization subsequent to January 1, 1949, together with some indication of sympathy or association with such an organization or a subversive front organization subsequent to the reported membership and no reliable evidence of defection.
2. Investigation has failed to substantiate allegations of membership in a revolutionary organization within the past five years, coupled with some evidence or information indicating activity, association or sympathy for the subversive cause within the same period, and no reliable evidence of defection.
3. The individual, within the past five years, by his associations, writings, financial support or conduct in relation to and support of subversive organizations or the international communist movement is in a position to influence others at the time of a national emergency and no reliable evidence of defection.
4. Leadership or substantial activities in a major subversive front group even three years ago, together with some evidence of continuing activity, association or sympathy for the subversive cause within three years and no reliable evidence of defection.
5. Membership in a subversive front organization within the past three years and no reliable evidence of defection.

Additional individuals whose names should be included in the Reserve Index under the revised standards should be added as the cases come to the attention of Agents handling security work.

Leads must be covered within two weeks by Resident Agents.

11/11/73

11/11/73

11/11/73

11/11/73

11/11/73

(S to L)

11/11/73



UNITED STATES GOVERNMENT

Memorandum

DATE: September 9, 1960

TO :

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished to you on August 12, 1960:

Week of:	New Cards Added	Cards Cancelled	Net Change
August 15-19	10	34	-24
August 22-26	9	19	-10
August 29 - September 2	12	27	-15
September 6-9	10	20	-10
Total	41	100	-59

During the above-mentioned period, there was a net decrease in the Security Index of 59.

For your information, during the preceding five-week period, 57 cards were added to the Security Index and 115 cards were canceled, resulting in a net decrease of 58.

The Security Index count as of today is 12,190.

ACTION:

This is for your information.

Memorandum

DATE: 9/9/60

TO :

FROM :

SUBJECT: ~~SECURITY INVESTIGATIONS OF INDIVIDUALS -~~
~~RESERVE INDEX~~

We presently disseminate to the Department copies of reports in all Security Index (SI) cases and copies of reports in other than SI cases in those instances in which it appears that information contained therein would be of interest to the Department.

In connection with the Reserve Index (RI) review presently in progress, we are beginning to receive reports in those RI cases in which reported information is contained in the files of the field offices or when active investigation is conducted.

We are establishing from the RI, Section A, composed of individuals in public life who are in a position to exert considerable influence in time of emergency and individuals who should receive priority attention following apprehension of SI subjects, including consideration for apprehension and detention.

While the Department is not aware of the existence of this Index, it is believed that investigative reports received on individuals whose names are being included in Section A of the RI should be disseminated to the Department. Should it become necessary to take action following an emergency against this group of individuals, it would be essential that the Department be in possession of investigative reports. The logical method of insuring proper dissemination would be as the reports are received.

RECOMMENDATION:

If you agree, investigative reports on Section A RI subjects will be disseminated to the Department as received.

UNITED STATES GOVERNMENT

2796

Memorandum

TO :

DATE: September 15, 1960

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of August 31, 1960, is set forth below.

In August, there was an increase in pending active matters in the entire field in the security classifications from 10,253 to 19,033. Delinquent matters increased from 1,652 to 1,946. The percentage of delinquent matters increased from 9% to 9.7%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the September, 1960, administrative reports.

2796

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The August, 1969, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 increased from 13,253 to 19,933. Delinquent items increased from 1,652 to 1,846. The percentage of delinquent items increased from 9% to 9.7%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Classification	5/31/69	6/30/69	7/31/69	8/21/69
65	504	537	566	633
100	10,095	11,235	12,396	12,674
105	<u>7,201</u>	<u>7,660</u>	<u>7,516</u>	<u>7,844</u>
Total	17,800	19,432	20,478	21,151

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Classification	5/31/69	6/30/69	7/31/69	8/31/69
65	15	13	17	11
100	795	783	1,032	1,328
105	<u>498</u>	<u>527</u>	<u>603</u>	<u>507</u>
Total	1,308	1,323	1,652	1,846

2796

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
3/31/60	16,107	1,160	7.2%
4/30/60	15,646	1,445	9.2%
5/31/60	15,593	1,308	8.4%
6/30/60	17,229	1,323	7.7%
7/31/60	18,258	1,652	9%
8/31/60	19,033	1,846	9.7%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on August 31, 1960, in total matters in classifications 65, 100 and 105. These statistics show the progress during August, 1960.

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	7/31/69	8/31/69	7/31/69	8/31/69
*New York	4854	4776	10%	16.4%
*Albany	173	183	12.1%	14.2%
*Buffalo	299	272	13%	14%
*Jacksonville	60	60	3.3%	13.3%
*St. Louis	127	126	11%	12.7%
*Cincinnati	122	141	12.3%	12.1%
Philadelphia	703	708	7.8%	12%
Chicago	1095	1168	14.5%	11.1%
Cleveland	490	504	8.4%	10.3%
Little Rock	12	19	25%	10.3%
Detroit	746	793	13.4%	10.3%
Memphis	29	30	20.7%	10%
San Francisco	1363	1324	10.4%	9.7%
Albuquerque	36	33	0%	9.1%
Newark	766	809	9.3%	8%
Los Angeles	1844	1948	8.9%	7.8%
Baltimore	395	454	10.9%	7.7%
Knoxville	18	13	0%	7.7%
Milwaukee	156	152	6.4%	7.4%
Louisville	20	27	0%	7.4%
New Haven	294	339	8.2%	7.1%
Mobile	52	46	0%	6.5%
Miami	355	422	9%	6.2%
Seattle	382	406	9.9%	6.2%
Birmingham	33	35	2.6%	5.7%
Minneapolis	203	245	12.6%	5.3%
New Orleans	69	76	17.4%	5.3%
Oklahoma City	42	33	11.4%	5.3%
Indianapolis	170	233	5.9%	5.2%
Charlotte	52	82	7.7%	4.9%
Omaha	93	66	2%	4.3%
Denver	87	93	9.2%	4.3%
Atlanta	139	168	5%	4.2%
Portland	119	96	1.7%	4.2%
San Diego	125	125	5.6%	4%
Boston	355	392	6.2%	3.8%
Pittsburgh	206	251	14.1%	3.6%
Salt Lake City	61	60	4.9%	3.3%

*Letter being sent re delinquent status.

2776

Memorandum for
RE: DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquency	
	7/31/69	1/31/70	7/31/69	1/31/70
Springfield	72	75	6.9%	2.7%
St. Louis	29	39	0%	2.3%
Kansas City	77	87	6.8%	2.3%
Washington Field	1158	1301	1.5%	2.3%
Albany	136	142	0%	1.4%
Albuquerque	33	33	0%	0%
Dallas	56	61	16.1%	0%
El Paso	27	23	0%	0%
Honolulu	26	23	0%	0%
Houston	49	42	0%	0%
Norfolk	27	36	11.1%	0%
Phoenix	52	55	5.8%	0%
Richmond	38	52	5.3%	0%
San Antonio	34	45	0%	0%
San Juan	262	262	0%	0%
Savannah	32	30	3.1%	0%

UNITED STATES GOVERNMENT

Memorandum

2797

TO :

DATE: September 16, 1960

FROM :

SUBJECT:

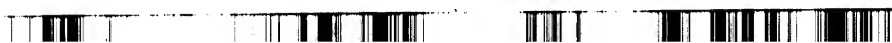
SECURITY INDEX

During the past week, 9 cards were added to the Security Index and 32 cards were cancelled, a net decrease of 23 cards.

The Security Index count as of today is 12,167.

ACTION:

None. For your information.



~~CONFIDENTIAL~~

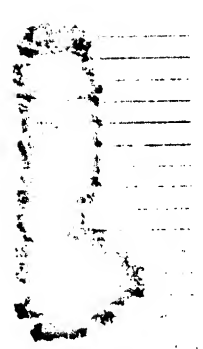
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... ..
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... ..

It is noted that this list is given

NOTE: Classified as pertains to the list of
of "Top Secret" - original location of ...
... ..
designated groups are:

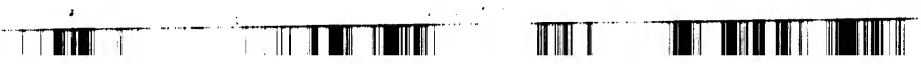
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(5)



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CONFIDENTIAL



UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 9-23-69

FROM :

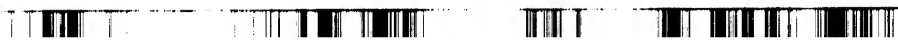
SUBJECT: SECURITY INDEX

During the past week, 9 cards were added to the Security Index and 27 cards were cancelled, a net increase of 18 cards.

The Security Index count as of today is 12,142.

ACTION:

None. For your information.



UNITED STATES GOVERNMENT

Memorandum

TO : Mr. [REDACTED] JFM

DATE: 9/22/60

FROM : Mr. [REDACTED]

SUBJECT: SECURITY INDEX LIST

Enclosed herewith is one copy each of the following lists for transmittal to Mr. [REDACTED], Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.

The SAC should approve by burning the lists provided in August, 1960. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures
100-358086

1 - SAC, Quantico
1 - Mr. [REDACTED]

HPI/baw
(3)

51 OCT 5 1960

REC-4

EX-121

SEP 23 1960

Handled at Quantico
9-22-60 (33)

UNITED STATES GOVERNMENT

Memorandum

DATE: 9/21/60

TO :

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 12,171 persons represented in the Security Index (as of September 15, 1960). Of the total, 10,358 or 85.1 per cent are communists.

A detailed table, enclosed in duplicate, shows as of September 15, 1960, the distribution of the subjects by ethnic origin, political tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
COM	Communist Party, USA
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
NPR	Nationalistic Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
UPR	Union of the People for the Establishment of the Republic of Puerto Rico
YUG	Yugoslavian

ENCLOSURE
1082

(4)•

ST-10

471
473

* Items 4 and 5 are not included in sections 3, 5, 6, and 7. Columns EF and TF are included in OC column.

UNITED STATES GOVERNMENT

Memorandum

2802

TO :

DATE: September 9, 1960

FROM : DIVISION OF TRAINING AND INSPECTION

SUBJECT: SUGGESTION NUMBER 106-61

Training and Inspection Division has requested Domestic Intelligence Division comments regarding the suggestion of SA Los Angeles, that Bureau adopt a proposed form FD 305a, blue folder, for use in reports in Reserve Index Program. The Committee feels that the proposed form will be of definite value and should be adopted.

The proposed form is similar to FD 305 which is used in submitting reports relating to Security Index subjects. FD 305 contains numerous items which relate to all Security subjects. For instance, it shows whether consideration has been given to the use of a T symbol, whether subject is employed in a key facility, and if so, what other agencies are interested. FD 305 also shows the reason for classifying a report and the reason for not interviewing or re-interviewing a subject.

At the present time all of the above items must be typed by a stenographer on the Administrative Pages of reports on persons other than Security Index subjects, and by having a form available such as proposed, time and money would be saved in the dictation and transcribing of this material. The form also would tend to insure that all pertinent items are considered by the Agent preparing his report and would aid the supervisor in reviewing it.

RECOMMENDATION:

That the above comments in favor of adoption of this suggestion be directed to the attention of the Training and Inspection Division.

TO: SAC, Los Angeles
FROM: SAC, New York

SUBJECT:

Re New York letter to Los Angeles dated 1/11/61, captioned as above.
Enclosed for the Los Angeles Office are two copies of a letterhead memorandum (LHM) dated 1/11/61, captioned as above, and one copy of a letter dated 1/11/61, captioned as above, both of which were received from the New York Office.

The LHM and letter are being furnished to the Los Angeles Office for its information and for its use in the event it is necessary to take any action.
Very truly yours,
SAC, New York

cc - SAC, Los Angeles

NOTED ON HAND
LOS ANGELES
JAN 12 1961
JAN 12 1961
JAN 12 1961



Sept 27/6, 1960

MEMORANDUM

John F. Kennedy Foundation
Los Angeles, California

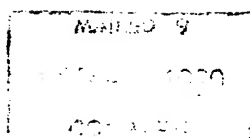
Dear

has forwarded to me your suggestion that a form be submitted to the Reserve Index program. I am having a circular made up for you, and when the circular is ready, I will certainly advise you.

The interest which prompted you to make this suggestion is very much appreciated.

Sincerely yours,

J. Edgar Hoover



1 - SAC, Los Angeles

(See letter 100-61, dated 8-29-60)

(4) - [unclear]

NOTE: Referred to the Domestic Intelligence Division for views and recommendations.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: September 30, 1961

FROM :

SUBJECT: SECURITY INDEX

During the past week, 9 cards were added to the Security Index and 36 cards were cancelled, a net decrease of 27 cards.

The Security Index count as of today is 12,122.

ATTN:

None. For your information.

are of value to the Government in the event of an investigation of the activities of the subject.

(1) Name of the person who is the subject of the investigation.

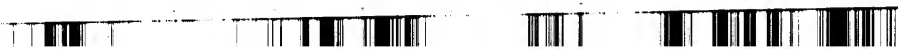
are of value to the Government in the event of an investigation of the activities of the subject.

- (1) Name of the person who is the subject of the investigation.
- (2) Name of the person who is the subject of the investigation.
- (3) Name of the person who is the subject of the investigation.
- (4) Name of the person who is the subject of the investigation.

are of value to the Government in the event of an investigation of the activities of the subject.

NOTE: Original on file, etc.

Original on file, etc.



DATE: 9/21/60

10

1140

SUBJECT: [REDACTED] IS [REDACTED]

[illegible]

Detroit favors identification of the proposal to strike out files of those non-employees who are on the Reserve Index, pointing out that clerical handling of the striking proposal involved an appreciable amount of work since the files are all handled, with respect to classification, by the office in which the filing is made. That office indicated that from 20 to 30 files each fall into the "N-1" category and it was felt the advantages of the combination of files would outweigh any small disadvantages in clerical time involved. The substantial advantage of having was said to exist where the employee is a contributor. All to the file, and the supervisor can tell at a glance the exact classification of the file by state reference rather than file review. The Detroit office and the

SAC _____ and Security Supervisor _____ of the Baltimore Office expressed the opinion that stamping is not done with perfect regularity. They believe there are few occasions when a clerical error is to be expected. It is likely, in their view, that in stamping, the cover is correct and that in a supervisor's view, there is a chance for clerical error and that if a supervisor wishes to know if the subject is on the Inactive Index, he should check the Index itself.

2506

Memorandum for
Re: RESERVE INDEX

SAC of the Charlotte Office expressed the opinion that in some instances when handling the Reserve Index cases it may be necessary for the supervisor to know if a subject is on the Reserve Index, particularly Section A. In such case, a stamp would be a convenient way to place the supervisor on notice. However, as Charlotte has such a small number of subjects on the Reserve Index, he did not feel stamping file covers would be of material assistance as these cases are well-known to the supervisor.

Security Supervisor of the New York Office, who assisted in the Baltimore inspection, expressed the opinion that in the New York Office the stamping procedure would be of assistance to the desk supervisor. He said there would be occasions when the desk supervisor in reviewing incoming mail designated for a Reserve Index case file would have to review the entire file to determine if the subject was on the Reserve Index, or would have to call for clerical assistance to check the index file. He believed there would be many occasions when the initialing of incoming mail into a case file of a Reserve Index subject could be facilitated through stamping the case file. It is to be noted the largest volume of Reserve Index cases are in the New York Office.

RECOMMENDATION:

(1) That the stamping of Reserve Index files be continued and show whether it is Reserve Index A or B.

(2) That this memorandum be routed to Domestic Intelligence Division which requested this information.

UNITED STATES GOVERNMENT

Memorandum

DATE: September 26, 1960

TO :

FROM :

SUBJECT: *RECOMMENDATION FOR REVISION OF THE*
RESERVE INDEX

Memorandum for *from* dated
September 26, 1960, captioned "Reserve Index." Attached,
recommendations for reserve index *to be* *made*
to *the* *manual* *and* *if* *it* *is* *found* *that* *it* *is* *indicated*
in Section 1 of the *manual* *that* *the* *reserve* *index* *is* *indicated*
of this recommendation requires issuance of a SAC Letter.

ACTION:

Proposed SAC Letter attached for approval. No
Manual changes necessary.

Enclosures - *1*

UNITED STATES GOVERNMENT

Memorandum

2808

DATE: OCTOBER 7, 1965

TO :

FROM :

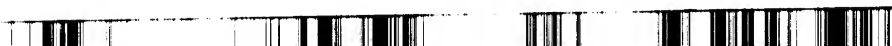
SUBJECT: SECURITY INDEX

During the past year, 7 cards were
added to the Security Index
collection, a total of 12,104.

The Security Index count as of today
is 12,104.

ATTN:

None. For your information.



10/4/60

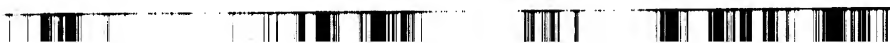
(F) SECURITY INVESTIGATIONS OF INDIVIDUALS - RESERVE INDEX --
Re SAC Letter 60-30 (C) dated June 21, 1960.

Stamp file covers of Reserve Index cases RI-A in
Section A cases and RI-B in Section B cases.

Stamps for this purpose should be purchased locally.

10/4/60
SAC LETTER NO. 60-46

153



1 - Security and Inspection
1 -
1 -
1 -
1 -

Volume 12, 1990

1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 2677, 2678, 2679, 2680, 26

Journal of Interpersonal Violence 27(10)p. 1968-1982

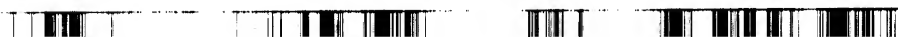
Figure 1. The effect of the concentration of the *Agrobacterium* suspension on the transformation efficiency of *Agrobacterium* strains. The concentration of the *Agrobacterium* suspension was 10⁶ cells/ml (○), 10⁷ cells/ml (□), 10⁸ cells/ml (△), and 10⁹ cells/ml (◇). The error bars represent the standard deviation of three independent experiments.

1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 2677, 2678, 2679, 2680, 26

[illegible]

The above manual change does not involve any
revision of ISAD. ISAD members in the U.S. and Canada
now possess a U.S. Security T, or (ST) cards are canceled
to the U.S. and Canada. The manual change is to
cancel these cards as well as the U.S. and Canada
cards. These ST cards are canceled by
the U.S. and Canada. The manual change
is to cancel these cards.

0-800-A



UNITED STATES GOVERNMENT

Memorandum

DATE: October 14, 1969

TO:

FROM:

SUBJECT: SECURITY INDEX

The following is a report on the results of the Security Index for the period from September 12, 1969, to October 14, 1969.

Week of:

September 12-16
September 17-21
September 22-26
September 27-30
October 1-5
October 10-14

9

9

9

7

2

43

3

27

36

7

141

-23

-23

-27

-18

-18

-18

-18

Total

During the above-mentioned period, there was a net decrease in the Security Index of 18.

For your information, during the preceding four-week period, 41 cars were added to the index and 59 cars were cancelled, resulting in a net decrease of 18.

The Security Index stands at 12,092.

12,092.

ACTION:

This is for your information.

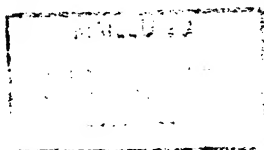
25 OCT 17 1969

October 6, 1949

Mr. J. Edgar Hoover
Washington, D.C.

Enclosed for the Bureau are two copies of a letter from the Milwaukee Office, dated September 27, 1949, and two copies of a letter from the Milwaukee Office, dated October 4, 1949, both of which are being referred to the Domestic Intelligence Division for its consideration.

The interest which arose has you to make this suggestion is very much appreciated.



Sincerely yours,

W. J. C. (S)

1 - SAC, Milwaukee

(Suggestion #100-31, dated 9/27/49)

(C)

NOTE.

Referred to the Domestic Intelligence Division for views and recommendation.

To: Director, FBI		From: (Suggestor's name) SA	Date 9-27-60
		Division of Assignment Milwaukee	
<p>SUGGESTION</p> <p>Form FD-122 into Form FD-122A by adding two check blocks at the top of page for checking that a "Section II" Reserve Index Card be prepared or that a "Section II" Reserve Index Card be added to the two check blocks relative to the Security Index Card already appearing on the card. Examples of changes are attached.</p>			
<p>Current practice or rule (include manual citation as well as facts)</p> <p>An FD-122 is used for the Security Index; an FD-122A is used for the Reserve Index.</p>			
<p>Advantages of suggestion and annual savings (include basis for estimate)</p> <p>Two similar forms are now used, where one consolidated form would suffice. Eliminating the form FD-122A would also aid in elimination of the possibility of error in duplicating the proper form for either the SI or Reserve Index. Savings cannot be estimated by age field evaluation.</p>			
<p>Disadvantages of suggestion</p> <p>Current forms FD-122 & FD-122A would have to be depleted or destroyed. Current forms FD-122 would have to be depleted or destroyed.</p>			
<p>(The use by the United States of any suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States)</p> <p><input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss</p> <p>Signature and Title of Suggestor SAC</p>			
<p>Recommendations and comments of Division Head</p> <p>This suggestion appears to have merit. Favorable consideration is recommended.</p> <p>Signature and Title SAC</p>			
<p>(Do not write in this space)</p> <p>14 ENCLOSURE</p>			

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE:

FROM : SAC,

SUBJECT: It is recommended that a "Security Index Card" be prepared on the above-captioned individual.

It is recommended that a "Security Index Card" be prepared on the above-captioned individual. (Only one card per individual.)

☐ It is recommended that a Security Index Card be prepared on the above-captioned individual.

☐ The Security Index Card on the above-captioned individual should be changed as follows (specify change only):

Name		
Aliases		
<input type="checkbox"/> Native born	<input type="checkbox"/> Naturalized	<input type="checkbox"/> Alien
<input type="checkbox"/> Communist	<input type="checkbox"/> Socialist Workers Party	<input type="checkbox"/> Independent Socialist League
<input type="checkbox"/> Miscellaneous (specify) _____		
<input type="checkbox"/> For Letcom	Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female
Date of Birth	Place of Birth	
Business Address (show name of employing concern and address)		
Key Facility Data		
Geographical Reference Number		Responsibility
Interested Agencies		
Residence Address		

REGISTERED MAIL

11-10-62



UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile-

DATE:

FROM : SAC,

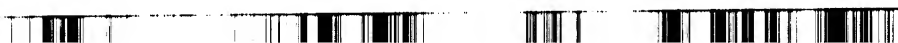
SUBJECT:

☐ It is recommended that a Security Index Card be prepared on the above-captioned individual.

☐ The Security Index Card on the captioned individual should be changed as follows (specify change only):

Name		
Aliases		
<input type="checkbox"/> Native Born	<input type="checkbox"/> Naturalized	<input type="checkbox"/> Alien
<input type="checkbox"/> Communist	<input type="checkbox"/> Socialist Workers Party	<input type="checkbox"/> Independent Socialist League
<input type="checkbox"/> Miscellaneous (specify) _____		
<input type="checkbox"/> Tap for Detcon	Race _____	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female
Date of Birth _____	Place of Birth _____	
Business Address (show name of employer, concern and address) _____		
Key Facility Data		
Geographical Reference Number _____ Responsibility _____		
Interested Agencies _____		
Residence Address _____		

REGISTERED MAIL



Memorandum

2670
(ENCL.)

TO : Director, FBI (Office)

DATE:

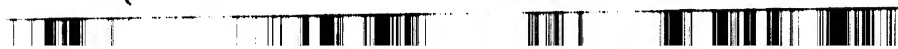
FROM :

SUBJECT:

☐ It is recommended that a "Section A" Reserve Index Card be prepared on the above-captioned individual.

☐ The "Section A" Reserve Index Card on the captioned individual should be changed to reflect (specify change only):

Name			
Aliases			
<input type="checkbox"/> Native Born	<input type="checkbox"/> Naturalized	<input type="checkbox"/> Alien	
<input type="checkbox"/> Communist	<input type="checkbox"/> Socialist Workers Party		
<input type="checkbox"/> Miscellaneous (specify):			
Date of birth	Place of birth	Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female
Business Address (include home, office, and all other addresses)			
Key Factory Data			
Geographical Reference Number		Responsibility	
Intermediate Agencies			
Residence Address			



Memorandum

TO :

DATE: 10-6-60

FROM : DIVISION OF INVESTIGATION

SUBJECT: SUGGESTION NO. 100-00

Domestic Intelligence Division (DID) comments have been received regarding submission of SA [redacted] dated 9-27-60, of [redacted] proposed [redacted] for preparation of a "Section 1" Reserve Index card, or to change such a card. This is the [redacted] of the Bureau of [redacted] National [redacted] in changing a Security Index card. [redacted] feels that the [redacted] form would [redacted] the use in connection with the two [redacted] and that [redacted] of [redacted] would serve to [redacted] [redacted] of [redacted] [redacted] [redacted] for either Security Index or Reserve Index. SIO, [redacted], recommends favorable consideration stating this suggestion appears to have merit.

The [redacted] is primarily concerned with handling of [redacted] and [redacted] forms. It has been found that in [redacted], [redacted] [redacted] to [redacted] utilization of similar forms for the Reserve Index and the Security Index. It should be noted that the Reserve Index is composed of those individuals with [redacted] [redacted] [redacted] for inclusion in the Security Index. When the matter was previously considered in June, 1960, it was felt that the use of separate forms for the Security Index and Reserve Index was desirable in order to [redacted] [redacted] [redacted] [redacted] [redacted] in the Bureau scheduling for apprehension an individual whose name should only be included in the Reserve Index and vice versa. Accordingly, it was recommended and approved that [redacted] [redacted] for the Reserve Index, and that the color of this form be [redacted] to correspond with the [redacted] used on the Reserve Index card.

In view of the above consideration previously given to the idea of using one form, the Committee feels that the suggestion of SA [redacted] does not have sufficient merit to warrant action.

Enclosure

- 1-
- 1-Training & Inspection (Suggestion Desk)
- 1-
- 1-
- 1-

17 OCT 13 1960

100-00



Memorandum Division Streamlining Committee to
RE: A Proposed Change to FD-122

It is noted that if his suggestion were adopted, it would be necessary to wait until all the currently available stock of FD-122 and FD-122A forms or wait until they have been depleted before putting the suggestion into effect.

RECOMMENDATION:

This memorandum recording DID as opposed to the adoption of the above suggestion be forwarded to the Training and Inspection Division, Suggestion Desk.

ADDENDUM:

10/13/60

Attached as exhibit A is a copy of form FD-122 and attached as exhibit B is a copy of form FD-122A. There is also attached a copy of the suggested form for your information. For reasons indicated by the Domestic Intelligence Division, the Training and Inspection Division is opposed to adopting this suggestion.

RECOMMENDATION:

That this suggestion not be adopted for reasons indicated in this memorandum. Upon approval, no further action is necessary since SA [redacted] has been previously thanked for making this suggestion.

UNITED STATES GOVERNMENT

Memorandum

DATE: 10/1/54

TO :

FROM :

SUBJECT: *Security of the Field*~~RECOMMENDATION:~~

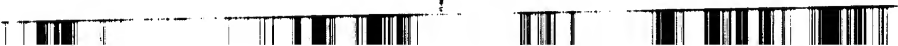
Security of the Field is a closely guarded secret. It is a matter of the highest importance and should be handled with the utmost care. It is a matter of the highest importance and should be handled with the utmost care. It is a matter of the highest importance and should be handled with the utmost care.

In September, there was a report that a certain number of copies of the document had been distributed. The number of copies distributed was 19,464. This number is a reflection of the fact that the document is a closely guarded secret and should be handled with the utmost care.

Letters are being sent to the field to inform them of the situation. On page 1 of the letter, it is stated that the field should be aware of the fact that the document is a closely guarded secret and should be handled with the utmost care. The necessity of keeping the document secret is emphasized.

~~RECOMMENDATION:~~

The field will continue to be a closely guarded secret. Security of the field is a matter of the highest importance and should be handled with the utmost care. It is a matter of the highest importance and should be handled with the utmost care. It is a matter of the highest importance and should be handled with the utmost care.



Memorandum for
 TO: SAC, NEW YORK
 FROM: SAC, NEW YORK
 SUBJECT: SECURITY INVESTIGATIONS

DETAILS:

On 6/30/60, the Administrative Committee of the New York City Police Department indicated that the total number of delinquent items classified as 65, 100 and 105 increased from 12,333 to 12,478. The percentage of delinquent items increased from 1,846 to 2,207. The percentage of delinquent items increased from 14.5% to 17.5%.

The following statistics show the status of pending work, including both the 65, 100 and 105 items, and the percentage of delinquency for all items classified as 65, 100 and 105.

TOTAL PENDING MATTERS
CLASSIFIED AS 65, 100 AND 105
ALL FIELD DIVISIONS

Classification	6/30/60	7/31/60	8/31/60	9/30/60
65	537	546	623	643
100	11,233	11,846	12,374	12,311
105	7,660	7,516	7,844	8,122
Total	19,432	20,478	21,181	21,416

TOTAL DELINQUENT MATTERS
CLASSIFIED AS 65, 100 AND 105
ALL FIELD DIVISIONS

Classification	6/30/60	7/31/60	8/31/60	9/30/60
65	15	17	11	22
100	703	1,032	1,323	1,507
105	527	603	507	710
Total	1,323	1,682	1,846	2,237

CONFIDENTIAL
 BY: [illegible] DATE: [illegible]

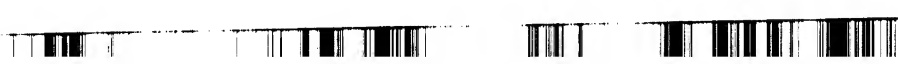
The following statistics are being furnished to the [illegible] offices during the past six months.

CLASSIFICATION OF [illegible]

DATE	CLASSIFICATION	PERCENTAGE
4/30/60	1,418	9.3%
5/31/60	1,418	7.7%
6/30/60	1,418	9.7%
7/31/60	1,418	11.6%
8/31/60	1,418	
9/30/60	1,418	

Summary of [illegible] in [illegible] office

With [illegible] to the [illegible] of delinquency on September 30, 1960, in total [illegible] 65, 100 and 143. These statistics show the progress during September, 1960.



	222	285	14.0%	14.0%
*New York	23	114	11.1%	11.1%
*Boston	76	96	10.0%	10.0%
*New Orleans	76	333	10.0%	10.0%
*Chicago	189	193	10.0%	10.0%
*Philadelphia	288	288	10.0%	10.0%
*Indianapolis	454	426	10.0%	10.0%
*St. Louis	304	437	10.0%	10.0%
*Cleveland	304	723	10.0%	10.0%
Portland	30	30	10.0%	10.0%
Chicago City	30	30	10.0%	10.0%
Butte	406	409	10.0%	10.0%
Seattle	333	374	10.0%	10.0%
New York	232	204	10.0%	10.0%
San Jose	304	414	10.0%	10.0%
Boston	189	189	10.0%	10.0%
San Francisco	304	143	10.0%	10.0%
Charlotte	52	83	10.0%	10.0%
Richmond	52	64	10.0%	10.0%
Omaha	52	261	10.0%	10.0%
Minneapolis	52	30	10.0%	10.0%
Springfield	52	26	10.0%	10.0%
Louisville	52	189	10.0%	10.0%
St. Paul	52	189	10.0%	10.0%
Tempe	52	36	10.0%	10.0%
Portsmouth	52	36	10.0%	10.0%

*Letter being sent re delinquent status.

MEMORANDUM FOR THE DIRECTOR
 FROM: SAC, NEW YORK (100-100000) (P)
 SUBJECT: [REDACTED]

Office	Active Letters		Verdicts	
	8/31/54	7/31/54	8/31/54	7/31/54
New York	6291	1811	3.3%	3.3%
Albany	61	75	0.1%	0.1%
Buffalo	35	41	5.7%	2.4%
Rochester	47	47	13.3%	2.3%
Cincinnati	141	146	0.0%	1.3%
Cleveland	42	42	0.0%	1.3%
Flint	53	51	4.3%	1.2%
San Diego	125	123	17.1%	1.2%
San Francisco	33	27	9.1%	0.0%
Seattle	33	27	0.0%	0.0%
Portland	23	36	0.0%	0.0%
San Jose	23	23	0.0%	0.0%
Honolulu	63	53	13.3%	0.0%
Jacksonville	13	16	7.7%	0.0%
Memphis	19	16	10.5%	0.0%
Little Rock	31	21	13.3%	0.0%
Mobile	46	46	3.3%	0.0%
San Antonio	63	53	3.3%	0.0%
Dayton	30	32	0.0%	0.0%

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: OCTOBER 1, 1954

FROM :

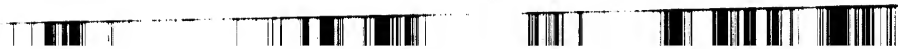
SUBJECT :

1. The following information was received from the
4. The information was received from the
10. The information was received from the

11. The information was received from the
12. The information was received from the

13. The information was received from the

14. The information was received from the



NOTE: Classified as per [redacted] [redacted]
of [redacted] [redacted] [redacted] [redacted]
Espionage Division or Special Agent in Charge. [redacted]
[redacted] [redacted] [redacted] [redacted]

Foreign Government Employees
United Nations Employees

REG CC [redacted]

(C)

unclassified information

